

**Electronic Articles of Incorporation
For**

**P01000116965
FILED
December 10, 2001
Sec. Of State**

PROFESSIONAL TIMESHARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROFESSIONAL TIMESHARE, INC.

Article II

The principal place of business address:

631 BEVILLE ROAD
SO. DAYTONA, FL. 32119

The mailing address of the corporation is:

631 BEVILLE ROAD
SO. DAYTONA, FL. 32119

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

PAUL BALLAERA
631 BEVILLE ROAD
SO. DAYTONA, FL. 32119

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL BALLAERA

Article VI

The name and address of the incorporator is:

MARY A. SMITH
631 BEVILLE ROAD
SO. DAYTONA, FL 32119

Incorporator Signature: MARY A. SMITH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
MARY A SMITH
631 BEVILLE ROAD
SO. DAYTONA, FL. 32119

Title: VS
PAUL BALLAERA
631 BEVILLE ROAD
SO. DAYTONA, FL. 32119