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Richard C. Booth, Esquire

December 14, 2001

Division of Corporations
Tallahassee, Florida

APPROVED
AND
FILED
01 DEC 14 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Florida Vacation Villas Club Marketing, Inc., A Corporation For Profit
Articles of Incorporation

Via Hand Delivery


600004727096--7
-12/17/01--01002--012
****157.50 ****78.75

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation Charter for the above referenced, as well as the appropriate fees. *4 Certified Copies*

If you have any questions, please advise.

Sincerely,


Richard C. Booth, Esquire
Attorney at Law

RECEIVED
01 DEC 14 PM 3:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/14

ARTICLES OF INCORPORATION
OF
FLORIDA VACATION VILLAS CLUB MARKETING, INC.

* * * *

APPROVED
AND
FILED
31 DEC 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation shall be:

FLORIDA VACATION VILLAS CLUB MARKETING, INC.

The address of the principal office of this Corporation shall be 2777 Poinciana Blvd., Kissimmee, Florida 34746.

ARTICLE II

The period of duration of the Corporation shall be perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to engage in all lawful business activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The Corporation shall be authorized to issue 1000 shares of common stock, all of one class, with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the Corporation shall be 2777 Poinciana Blvd., Kissimmee, Florida 34746, and the name of the initial registered agent of the Corporation at that address shall be Mr. Tom Daku.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is:

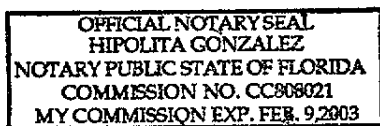
Mr. Tom Daku
2777 Poinciana Blvd.
Kissimmee, Florida 34746

IN WITNESS WHEREOF the undersigned has made and subscribed to these Articles of Incorporation at Kissimmee, Florida, on this 11 day of December, 2001.

Thomas Daku
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF OSCEOLA

ACKNOWLEDGED before me, by Mr. Tom Daku, this 11th day of December 2001.



Hipolita Gonzalez
Notary Public
Hipolita Gonzalez
(Printed Name of Notary)

Personally known ✓
Produced Identification
Type of Identification Produced

ACCEPTANCE OF REGISTERED AGENT

Mr. Tom Daku having a business office identical with the registered office of the above stated corporation, and having been designated as the registered agent for the above stated corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Mr. Tom Daku

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AND
FILED

01 DEC 14 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA