

PO2000004367

Department of
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TIMESHARE BROKERAGE OF FLORIDA INC.
4532 JULIE LANE
ORLANDO, FLORIDA 32839

400003447154--6
-11/01/00--01059--007
****122.50 *****78.50

Dear Department of State:

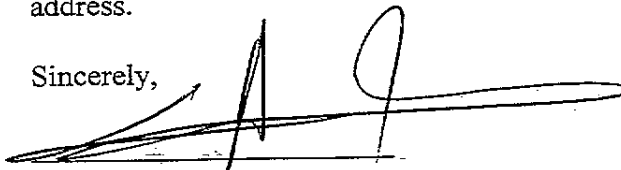
I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to Reservation # _____], dated 04/01/02.

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
TOTAL	122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,


Incorporator
LOUIS WITTER

FILED
02 JAN 14 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

01-14-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2000

LOUIS WITTER
5104 NORTH ORANGE BLOSSOM TRAIL STE 115
ORLANDO, FL 32810

SUBJECT: CARIBBEAN TOURIST BUREAU INC.
Ref. Number: W00000026342

We have received your document for CARIBBEAN TOURIST BUREAU INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00057067

ARTICLES OF INCORPORATION
OF
TIMESHARE BROKERAGE OF FLORIDA INC.

FILED
02 JAN 14 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ONE: The name of the corporation is TIMESHARE BROKERAGE OF FLORIDA INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is 4532 JULIE LANE
ORLANDO, FLORIDA 32839

The general purpose or purposes for which this corporation is being formed are to operate Timeshares Marketing Company including Sales and Resale's including Transportation Local and Long-Distance and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is
ONE THOUSAND (1,000) common shares
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name

Address

LOUIS WITTER

4532 JULIE LANE
ORLANDO, FLORIDA 32839

The Internal Affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adopted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of Directors is 2 and the name and address of each person who is to serve as a member thereof is as follows:

Name
LOUIS WITTER

Address
4532 JULIE LANE
ORLANDO, FLORIDA 32839

DONNETTE CAMPBELL

3406 SOHO STREET #202
ORLANDO, FLORIDA 32835

EIGHT: The name and address of the sole incorporator is:

Name
LOUIS WITTER

Address
4532 JULIE LANE
ORLANDO, FLORIDA 32839

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 01/11/02

LOUIS WITTER



STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described LOUIS WITTER
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

11 day of JANUARY, 2002

Glenn J. Morgan
Notary Public
My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.

[Signature]

