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TRANSMITTAL LETTER

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*****78.75 *****78.75

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

SUBJECT: TIMESHAREWIZ.COM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Arthur Winston
6813 West Colonial Drive
Orlando, FL 32818
(407) 294-9600

FILED
2002 JAN 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

fil/22/02

FILED

2002 JAN 14 PM 2:27

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TIMESHAREWIZ.COM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6813 West Colonial Drive
Orlando, FL 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Thousand (5,000) Shares of Common Stock; Class "A" - Voting, No-Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christina S. Winston
6813 West Colonial Drive
Orlando, FL 32818

ARTICLE V INCORPORATOR

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

Arthur Winston
6813 West Colonial Drive
Orlando, FL 32818

ARTICLE VI DIRECTORS

The minimum number of directors constituting the board of directors shall be two. The manner of the election or appointment of directors shall be provided in the By Laws of the corporation. The names and addresses, including the street and number, of the persons who are to serve as the directors of the corporation until their successors be elected and qualified are:

Arthur Winston
President
6813 West Colonial Drive
Orlando, FL 32818

Christina S. Winston
Secretary/Treasurer
6813 West Colonial Drive
Orlando, FL 32818

The undersigned, being the Incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of January, 2002.

Incorporator: Arthur Winston

Arthur Winston

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2002 JAN 14 PM 2:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TIMESHAREWIZ.COM, INC.

2. The name and address of the registered agent and office is:

Christina S. Winston
6813 West Colonial Drive
Orlando, FL 32818

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 1st day of January, 2002

Christina S. Winston
Christina S. Winston
Registered Agent