

**Electronic Articles of Incorporation
For**

P02000086525
FILED
August 09, 2002
Sec. Of State

TIMESHARES BY OWNER OF PINE CASTLE, 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:

TIMESHARES BY OWNER OF PINE CASTLE, INC.

Article II

The principal place of business address:

59-29 ANNO AVENUE
PINE CASTLE, FL. 34746

The mailing address of the corporation is:

59-29 ANNO AVENUE
PINE CASTLE, FL. 34746

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:

5,000

Article V

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

JEFFREY W FRANTZ
3146 JOHN P. CURCI DRIVE
BLDG 3A BAY 5
PEMBROKE PARK, FL. 33009

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

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Registered Agent Signature: JEFFREY W. FRANTZ

Article VI

The name and address of the incorporator is:

JEFFREY W. FRANTZ
3146 JOHN P. CURCI DRIVE
BLDG 3A BAY 5
PEMBROKE PARK, FL. 33009 USA

Incorporator Signature: JEFFREY W. FRANTZ

Article VII

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

Title: P
SALVATORE ESPOSITO
59-29 ANNO AVENUE
PINE CASTLE, FL. 34746 US