Electronic Articles of Incorporation For

P03000005956
FILED
January 16, 2003
Sec. Of State

FLORIDA EXECUTIVE VACATION VILLAS, 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:

FLORIDA EXECUTIVE VACATION VILLAS, INC.

Article II

The principal place of business address:

17411 WOOD CREST WAY
CLERMONT, FL. 34711

The mailing address of the corporation is:

17411 WOOD CREST WAY
CLERMONT, FL. 34711

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:

10000

Article V

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

HUGH MORGAN
2831 RINGLING BLVD.
D113
SARASOTA, FL. 34237

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

P03000005956
FILED
January 16, 2003
Sec. Of State

Registered Agent Signature: HUGH MORGAN

Article VI

The name and address of the incorporator is:

HUGH MORGAN
2831 RINGLING BLVD.
SUITE D113
SARASOTA, FL 34237

Incorporator Signature: HUGH MORGAN

Article VII

The effective date for this corporation shall be:

01/13/2003