

**Electronic Articles of Incorporation
For**

**P03000095944
FILED
September 03, 2003
Sec. Of State**

FIVE STAR TIMESHARE RESALES, 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:

FIVE STAR TIMESHARE RESALES, INC.

Article II

The principal place of business address:

3209 HARPERS FERRY COURT
ORLANDO, FL. US 32837

The mailing address of the corporation is:

3209 HARPERS FERRY COURT
ORLANDO, FL. US 32837

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:

1000

Article V

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

CYNTHIA J SANDERS
3209 HARPERS FERRY COURT
ORLANDO, FL. 32837

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

P03000095944
FILED
September 03, 2003
Sec. Of State

Registered Agent Signature: CYNTHIA J. SANDERS

Article VI

The name and address of the incorporator is:

CYNTHIA J. SANDERS
3209 HARPERS FERRY COURT
ORLANDO, FL 32837

Incorporator Signature: CYNTHIA J. SANDERS

Article VII

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

Title: PVST
CYNTHIA J SANDERS
3209 HARPERS FERRY COURT
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

09/03/2003