

**Electronic Articles of Incorporation
For**

P04000019434
FILED
January 28, 2004
Sec. Of State

TIMESHARE CLOSING COMPANY

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:

TIMESHARE CLOSING COMPANY

Article II

The principal place of business address:

105 BUCKSKIN WAY
WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

5703 RED BUG LAKE ROAD
SUITE 121
WINTER SPRINGS, FL. US 32708

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO
PERFORM ANY AND ALL LAWFUL BUSINESS PERTAINING TO CLOSING
SERVICES FOR BROKERS AND OTHER PARTIES NEEDING TO TRANSFER
THE OWNERSHIP OF REAL PROPERTY.

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:

BOBBY R KEEN JR
105 BUCKSKIN WAY
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: BOBBY R. KEEN JR.

Article VI

The name and address of the incorporator is:

BOBBY R. KEEN JR.
105 BUCKSKIN WAY
WINTER SPRINGS, FLORIDA 32708

Incorporator Signature: BOBBY R. KEEN JR.

Article VII

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

Title: P,VP
BOBBY R KEEN JR
105 BUCKSKIN WAY
WINTER SPRINGS, FL. 32708 US

Article VIII

The effective date for this corporation shall be:

03/01/2004