

# **Electronic Articles of Incorporation For**

P04000071398  
FILED  
May 03, 2004  
Sec. Of State  
slogan

RESORT RESALES INTERNATIONAL 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:

RESORT RESALES INTERNATIONAL INC.

## **Article II**

The principal place of business address:

101 N. RIVERSIDE DR.  
SUITE 116  
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

101 N. RIVERSIDE DR.  
SUITE 116  
POMPANO BEACH, FL. US 33062

## **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:

100

## **Article V**

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

JOHN M SHEPHERD III  
101 N. RIVERSIDE DR.  
SUITE 116  
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: JOHN SHEPHERD

### **Article VI**

The name and address of the incorporator is:

JOHN SHEPHERD  
101 N. RIVERSIDE DR. STE. 116  
POMPANO BEACH, FL 33062

Incorporator Signature: JOHN SHEPHERD

### **Article VII**

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

Title: CEO  
JOHN M SHEPHERD III  
101 N. RIVERSIDE DR. STE. 116  
POMPANO BEACH, FL. 33062 US

Title: PRES  
DANIEL NIXON  
101 N. RIVERSIDE DR. STE. 116  
POMPANO BEACH, FL. 33062 US