

Electronic Articles of Incorporation For

**P04000150309
FILED
November 02, 2004
Sec. Of State
Ipooe**

DIAMOND VACATION HOMES AND REAL ESTATE, 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:

DIAMOND VACATION HOMES AND REAL ESTATE, INC

Article II

The principal place of business address:

8619 CAVENDISH DRIVE
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

8619 CAVENDISH DRIVE
KISSIMMEE, FL. US 34747

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:

ONE THOUSAND (1,000)

Article V

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

MICHAEL A KROLMAN
8619 CAVENDISH DRIVE
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: MICHAEL A KROLMAN

Article VI

The name and address of the incorporator is:

MICHAEL A KROLMAN
8619 CAVENDISH DRIVE

KISSIMMEE, FLORIDA 34747

Incorporator Signature: MICHAEL A KROLMAN

Article VII

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

Title: P
MICHAEL A KROLMAN
8619 CAVENDISH DRIVE
KISSIMMEE, FL. 34747 US

Title: VP
STEPHANIE KROLMAN
8619 CAVENDISH DRIVE
KISSIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

11/02/2004