

**Electronic Articles of Incorporation
For**

P05000001741
FILED
January 04, 2005
Sec. Of State
bmcknight

TIMESHARE UPGRADE 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:

TIMESHARE UPGRADE INC

Article II

The principal place of business address:

1340 KILLIE CT
206
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1340 KILLIE CT
206
DUNEDIN, FL. 34698

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:

SCOTT H ANDREASEN
1340 KILLIE CT
206
DUNEDIN, FL. 34698

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

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Registered Agent Signature: SCOTT ANDREASEN

Article VI

The name and address of the incorporator is:

SCOTT HOWARD ANDREASEN
1340 KILLIE CT
#206
DUNEDIN FL 34698

Incorporator Signature: SCOTT ANDREASEN

Article VII

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

Title: P
SCOTT H ANDREASEN
1340 KILLIE CT APT#206
DUNEDIN, FL. 34698