

**Electronic Articles of Incorporation
For**

P05000048429
FILED
March 31, 2005
Sec. Of State
thampton

ULTIMATE VACATION HOMES, 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:

ULTIMATE VACATION HOMES, INC.

Article II

The principal place of business address:

8115 PRINCESS PALM LANE
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

8115 PRINCESS PALM LANE
KISSIMMEE, FL. US 34747

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ESTABLISH, DEVELOP,
OPERATE AND MANAGE A REAL ESTATE INVESTMENT BUSINESS, AND
ALL OTHER LAWFUL BUSINESS NOT REQUIRED TO BE STATED
SPECIFICALLY IN THESE ARTICLES.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

LEWIS M HUNTER SR.
8115 PRINCESS PALM LANE
KISSIMMEE, FL. 34747

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

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Registered Agent Signature: LEWIS M. HUNTER, SR.

Article VI

The name and address of the incorporator is:

J. COURY MACDONALD, ESQ.
MACDONALD & ASSOCIATES, P.C.
4020 UNIVERSITY DRIVE, SUITE 207
FAIRFAX, VA 22030

Incorporator Signature: J. COURY MACDONALD

Article VII

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

Title: P
LEWIS M HUNTER SR.
8115 PRINCESS PALM LANE
KISSIMMEE, FL. 34747 US

Title: VP
KATHY D HUNTER
8115 PRINCESS PALM LANE
KISSIMMEE, FL. 34747 US

Title: T/D
LEWIS M HUNTER JR.
8115 PRINCESS PALM LANE
KISSIMMEE, FL. 34747 US

Title: S/D
DANIEL HUNTER
8115 PRINCESS PALM LANE
KISSIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

03/31/2005