

**Electronic Articles of Incorporation
For**

P05000124550
FILED
September 09, 2005
Sec. Of State
jshivers

ACE TIMESHARE, 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:

ACE TIMESHARE, INC.

Article II

The principal place of business address:

9700 HARRELL AVENUE
UNIT 4
TREASURE ISLAND, FL. US 337063243

The mailing address of the corporation is:

9700 HARRELL AVENUE
UNIT 4
TREASURE ISLAND, FL. US 337063243

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:

JACK K MCGIVERN
9700 HARRELL AVENUE
UNIT 4
TREASURE ISLAND, FL. 337063243

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

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Registered Agent Signature: JACK K MCGIVERN

Article VI

The name and address of the incorporator is:

JACK K MCGIVERN
9700 HARRELL AVENUE
UNIT 4
TREASURE ISLAND, FL 337063243

Incorporator Signature: JACK K MCGIVERN

Article VII

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

Title: P
JACK K MCGIVERN
9700 HARRELL AVENUE
TREASURE ISLAND, FL. 337063243 US