

**Electronic Articles of Incorporation
For**

P05000130876
FILED
September 22, 2005
Sec. Of State
clewis

DIAMOND TIME SHARES, 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 TIME SHARES, INC.

Article II

The principal place of business address:

5650 PARK BLVD
SUITE 7
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

5650 PARK BLVD
SUITE 7
PINELLAS PARK, FL. 33781

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:

ERRAN O'DONNELL
5650 PARK BLVD.
SUITE 7
PINELLAS PARK, FL. 33781

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

P05000130876
FILED
September 22, 2005
Sec. Of State
clewis

Registered Agent Signature: ERRAN ODONNELL

Article VI

The name and address of the incorporator is:

JASON GOLDSTEIN
7601 38TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Incorporator Signature: JASON GOLDSTEIN

Article VII

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

Title: P
ERRAN ODONNELL
5650 PARK BLVD., SUITE 7
PINELLAS PARK, FL. 33781

Title: VP
SHANE ADAMS
5650 PARK BLVD., SUITE 7
PINELLAS PARK, FL. 33781