

**Electronic Articles of Incorporation  
For**

P05000148740  
FILED  
November 08, 2005  
Sec. Of State  
thampton

AMERICAN DREAM 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:

AMERICAN DREAM VACATION HOMES, INC.

**Article II**

The principal place of business address:

4515 RIVER GEM AVENUE  
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

4515 RIVER GEM AVENUE  
WINDERMERE, FL. US 34786

**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:

100

**Article V**

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

MARK C RANKIN  
4515 RIVER GEM AVENUE  
WINDERMERE, FL. 34786

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

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Registered Agent Signature: MARK RANKIN

### **Article VI**

The name and address of the incorporator is:

MARK RANKIN  
4515 RIVER GEM AVENUE  
WINDERMERE FLORIDA 34786

Incorporator Signature: MARK RANKIN

### **Article VII**

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

Title: VP  
MARK C RANKIN  
4515 RIVER GEM AVENUE  
WINDERMERE, FL. 34786 US

Title: P  
MARILYN C RANKIN  
4515 RIVER GEM AVENUE  
WINDERMERE, FL. 34786 US

### **Article VIII**

The effective date for this corporation shall be:

11/07/2005