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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Timeshare Executives International Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Timeshare Executives International Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Timeshare Executives International Inc.  
302 Banana Street  
Tarpon Springs, FL 34689**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Andria Smith  
302 Banana Street  
Tarpon Springs, FL 34689**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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JULIA A. HARRIS

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Andria Smith - President  
302 Banana Street  
Tarpon Springs, FL 34689**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Andria Smith  
302 Banana Street  
Tarpon Springs, FL 34689**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of November 2005.

  
Andria Smith - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Timeshare Executives International Inc.

2. The name and address of the registered agent and office is:

Andria Smith

Name


302 Banana Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Tarpon Springs, FL 34689

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Andria Smith  
SIGNATURE

November 10, 2005

(Date)

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