

**Electronic Articles of Incorporation
For**

P06000009743
FILED
January 19, 2006
Sec. Of State
cgolden

SUNSHINE TIMESHARES, 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:

SUNSHINE TIMESHARES, INC.

Article II

The principal place of business address:

2400 SOUTH RIDGEWOOD AVENUE
SUITE 5
SOUTH DAYTONA, FL. 32119

The mailing address of the corporation is:

2400 SOUTH RIDGEWOOD AVENUE
SUITE 5
SOUTH DAYTONA, FL. 32119

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:

THOMAS E ALBANY JR
5824 SOUTHPORT DRIVE
PORT ORANGE, FL. 32127

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

P06000009743
FILED
January 19, 2006
Sec. Of State
cgolden

Registered Agent Signature: THOMAS E ALBANY

Article VI

The name and address of the incorporator is:

THOMAS E ALBANY
5824 SOUTHPORT DRIVE

PORT ORANGE, FL 32127

Incorporator Signature: THOMAS E ALBANY

Article VII

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

Title: P
THOMAS E ALBANY JR
5824 SOUTHPORT DRIVE
PORT ORANGE, FL. 32127

Title: VP
HEATHER L ALBANY
5824 SOUTHPORT DRIVE
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

01/19/2006