

**Electronic Articles of Incorporation
For**

P07000006288
FILED
January 16, 2007
Sec. Of State
thampton

MY SECOND HOME PROPERTIES, 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:

MY SECOND HOME PROPERTIES, INC

Article II

The principal place of business address:

28421 TALL GRASS DRIVE
WESLEY CHAPEL, FL. US 33543

The mailing address of the corporation is:

28421 TALL GRASS DRIVE
WESLEY CHAPEL, FL. US 33543

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:

JESUS BENITEZ SR
28421 TALL GRASS DRIVE
WESLEY CHAPEL, FL. 33543

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

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Registered Agent Signature: JESUS BENITEZ

Article VI

The name and address of the incorporator is:

MARIO ABREU
25511 SEVEN RIVERS CIRCLE

LAND O LAKES FL 34639-9513

Incorporator Signature: MARIO ABREU

Article VII

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

Title: P
CLARA GUZMAN MS
28421 TALL GRASS DRIVE
WESLEY CHAPEL, FL. 33543 US

Title: VP
JESUS BENITEZ SR
28421 TALL GRASS DRIVE
WESLEY CHAPEL, FL. 33543 US