

**Electronic Articles of Incorporation
For**

P07000007687
FILED
January 17, 2007
Sec. Of State
clewis

TIMESHARE VACATION STORE 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:

TIMESHARE VACATION STORE INC.

Article II

The principal place of business address:

2602 SE WILLOUGHBY BLVD
STUART, FL. 34994

The mailing address of the corporation is:

2602 SE WILLOUGHBY BLVD
STUART, FL. 34994

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:

CAREN FUNK
6526 S. KANNER HIGHWAY
245
STUART, FL. 34997

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

P07000007687
FILED
January 17, 2007
Sec. Of State
clewis

Registered Agent Signature: CAREN FUNK

Article VI

The name and address of the incorporator is:

CAREN FUNK
6526 S. KANNER HIGHWAY
245
STUART, FL 34997

Incorporator Signature: CAREN FUNK

Article VII

The effective date for this corporation shall be:

01/17/2007