

**Electronic Articles of Incorporation
For**

P07000051076
FILED
April 27, 2007
Sec. Of State
bmcknight

M&M VACATION, 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:

M&M VACATION, INC.

Article II

The principal place of business address:

THOMAS MASSETTI
2700 WEST CYPRESS CREEK ROAD C 108
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

THOMAS MASSETTI
6988 NW 30 AVE.
FORT LAUDERDALE, FL. US 33309

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MARKETING VACATION PACKAGES FOR
THE PURPOSE OF SELLING VACATION OWNERSHIP RESORTS.

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:

THOMAS B MASSETTI
6988 NW 30 AVE.
FORT LAUDERDALE, FL. 33309

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

P07000051076
FILED
April 27, 2007
Sec. Of State
bmcknight

Registered Agent Signature: THOMAS MASSETTI

Article VI

The name and address of the incorporator is:

THOMAS MASSETTI
6988 NW 30 AVE.

FORT LAUDERDALE, FL. 33309

Incorporator Signature: THOMAS MASSETTI

Article VII

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

Title: P.
THOMAS B MASSETTI
2700 WEST CYPRESS CREEK ROAD # C-108
FORT LAUDERDALE, FL. 33309 US

Title: P
FRANK M MOSUCCO
2700 WEST CYPRESS CREEK ROAD # C-108
FORT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

04/26/2007