

**Electronic Articles of Incorporation  
For**

P07000088992  
FILED  
August 07, 2007  
Sec. Of State  
jshivers

ANU POINTS CLUB INCORPORATED

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:

ANU POINTS CLUB INCORPORATED

**Article II**

The principal place of business address:

201 S, ORANGE AVENUE  
SUITE 350  
ORLANDO, FL. 32801

The mailing address of the corporation is:

201 S, ORANGE AVENUE  
SUITE 350  
ORLANDO, FL. 32801

**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:

500

**Article V**

The name and Florida street address of the registered agent is:

MALCOLM WILLIAMS  
201 S. ORANGE AVENUE  
SUITE 350  
ORLANDO, FL. 32801

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

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Registered Agent Signature: MALCOLM WILLIAMS

### **Article VI**

The name and address of the incorporator is:

MALCOLM WILLIAMS  
ORANGE AVENUE  
350  
O, FL 32801  
201 S.  
SUITE  
ORLAND

Incorporator Signature: MALCOLM WILLIAMS

### **Article VII**

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

Title: VPS  
SHARON SOMERVILLE  
1334 SHELTER ROCK ROAD  
ORLANDO, FL. 32835

Title: CEO  
DAVID MOTH  
201 S. ORANE AVENUE, SUITE 350  
ORLANDO, FL. 32801

Title: P  
ANU TRUST  
201 S. ORANGE AVENUE  
ORLANDO, FL. 32801

### **Article VIII**

The effective date for this corporation shall be:

08/01/2007