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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 21 2007

*Christopher E. Ells, Esq.*

Attorney at Law

(954) 766-7974  
Fax: (954) 766-7969

600 S. Andrews Avenue  
Suite 300  
Fort Lauderdale, Florida 33301

Via DHL Airbill No.  
60098249643

August 20, 2007

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Timeshare Market Pro, Inc.

Dear Sir or Madam:

Enclosed please find a check made payable to the Florida Department of State in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation. Please return the certified copy in the enclosed DHL envelope provided.

Thank you for your attention to this matter.

Very truly yours,



Christopher E. Ells, Esq.

CEE:cmb

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TIMESHARE MARKET PRO, INC.**

**ARTICLE I**

The name of the corporation is:

**TIMESHARE MARKET PRO, INC.**

(hereinafter called the "Corporation")

**ARTICLE II PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares in which the corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV OFFICERS**

The officers of the corporation shall be as follows:

**CHARLES SCHWAB, President**

**ARTICLE V REGISTERED AGENT**

The registered agent of the corporation shall be:

**CHARLES SCHWAB  
6901 Environ Blvd., #3F  
Lauderhill, FL 33319**

**ARTICLE VI CORPORATION ADDRESS**

**TIMESHARE MARKET PRO, INC.  
5601 N. Powerline Road, #207  
Fort Lauderdale, FL 33309**

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TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR'S ADDRESS**

CHARLES SCHWAB  
6901 Environ Blvd., #3F  
Lauderhill, FL 33319

**ARTICLE VIII EXECUTION OF CORPORATION**

  
CHARLES SCHWAB, President

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

**TIMESHARE MARKET PRO, INC.**

2. The name and address of the registered agent and office:

**CHARLES SCHWAB  
6901 Environ Blvd., #3F  
Lauderhill, FL 33319**

Having been named as registered agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

  
(Date)

2007 AUG 21 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

