

**Electronic Articles of Incorporation
For**

P08000000143
FILED
January 02, 2008
Sec. Of State
jshivers

LAZY DAYS TIMESHARE VACATIONS 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:

LAZY DAYS TIMESHARE VACATIONS INC.

Article II

The principal place of business address:

1748 GLEN ABBEY LANE
WINTER HAVEN, FL. 33881

The mailing address of the corporation is:

1748 GLEN ABBEY LANE
WINTER HAVEN, FL. 33881

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:

SCOTT M PARISELLI
1748 GLEN ABBEY LANE
WINTER HAVEN, FL. 33881

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

P0800000143
FILED
January 02, 2008
Sec. Of State
jshivers

Registered Agent Signature: SCOTT M PARISELLI

Article VI

The name and address of the incorporator is:

SCOTT PARISELLI
1748 GLEN ABBEY LANE

WINTER HAVEN, FLORIDA 33881

Incorporator Signature: SCOTT PARISELLI

Article VII

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

Title: P
SCOTT M PARISELLI
1748 GLEN ABBEY LANE
WINTER HAVEN, FL. 33881 US