

**Electronic Articles of Incorporation  
For**

P08000094947  
FILED  
October 21, 2008  
Sec. Of State  
bmcknight

THE TIMESHARE TRUST, 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:

THE TIMESHARE TRUST, INC.

**Article II**

The principal place of business address:

2061 SE ESTERBROOK STREET  
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:

2061 SE ESTERBROOK STREET  
PORT SAINT LUCIE, FL. 34983

**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:

MARY ANN NORBERTO  
2061 SE ESTERBROOK STREET  
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: MARY ANN NORBERTO

### **Article VI**

The name and address of the incorporator is:

MARY ANN NORBERTO  
2061 SE ESTERBROOK STREET

PORT SAINT LUCIE, FLORIDA 34983

Incorporator Signature: MARY ANN NORBERTO

### **Article VII**

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

Title: P  
MARY ANN NORBERTO  
2061 SE ESTERBROOK STREET  
PT. ST. LUCIE, FL. 34983 US

Title: COO  
BRIAN MCCLURE  
1250 SE PARKVIEW PLACE C-10  
STUART, FL. 34994 US

Title: CEO  
JAMES UNGER  
2061 SE ESTERBROOK STREET  
PORT ST. LUCIE, FL. 34983 US

### **Article VIII**

The effective date for this corporation shall be:

10/19/2008