

**Electronic Articles of Incorporation
For**

P09000023931
FILED
March 16, 2009
Sec. Of State
dwhite

HILTON HEAD VACATION STORE, 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:

HILTON HEAD VACATION STORE, INC.

Article II

The principal place of business address:

654 COLONIAL DRIVE
HILTON HEAD, SC. 29926

The mailing address of the corporation is:

1101 MIRANDA LANE
KISSIMMEE, FL. 34741

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:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: HARRY J. SWART, CPA

Article VI

The name and address of the incorporator is:

HARRY J. SWART, CPA
1101 MIRANDA LANE

KISSIMMEE, FL 34741

Incorporator Signature: HARRY J. SWART, CPA

Article VII

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

Title: PSD
CALVIN L FRENCH
654 COLONIAL DRIVE
HILTON HEAD, SC. 29926