

**Electronic Articles of Incorporation
For**

P09000028778
FILED
March 30, 2009
Sec. Of State
jshivers

TIMESHARES BY OWNER, 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:

TIMESHARES BY OWNER, INC.

Article II

The principal place of business address:

2250 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2250 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

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:

6000

Article V

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

JEFFERY PATTERSON
2250 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

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

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Registered Agent Signature: JEFFERY PATERSON

Article VI

The name and address of the incorporator is:

EDWARD SPERBER
2250 N. FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33431

Incorporator Signature: EDWARD SPERBER

Article VII

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

Title: VP
JEFFERY PATERSON
2250 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Title: P,D
EDWARD SPERBER
2250 N. FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

03/30/2009