

**Electronic Articles of Incorporation
For**

P09000047619
FILED
June 01, 2009
Sec. Of State
rdunlap

TIMESHARE FOUNDATION, 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:

TIMESHARE FOUNDATION, INC.

Article II

The principal place of business address:

801 W S.R. 436
2183
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

801 W. S.R. 436
2183
ALTAMONTE SPRINGS, FL. 32714

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:

5000

Article V

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

TAX CARE, INC.
2471 E SEMORAN BLVD
APOPKA, FL. 32703

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

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Registered Agent Signature: MOISES ALVAREZ

Article VI

The name and address of the incorporator is:

JOHNNY A BRYANT
2443 LEGACY LAKE DRIVE

MAITLAND, FL 32751

Incorporator Signature: JOHNNY A BRYANT

Article VII

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

Title: P,T
JOHNNY A BRYANT
2443 LEGACY LAKE DRIVE
MAITLAND, FL. 32751

Title: VP,S
NATALIE N MONTEVERDE
11830 BENTRY STREET
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

06/01/2009