

**Electronic Articles of Incorporation
For**

P09000050747
FILED
June 11, 2009
Sec. Of State
jshivers

TIMESHARE MEGA MEDIA AND MARKETING GROUP, 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 MEGA MEDIA AND MARKETING GROUP, INC.

Article II

The principal place of business address:

2201 NE 14TH AVE.

4

WILTON MANORS, FL. BR 33305

The mailing address of the corporation is:

2201 NE 14TH AVE.

4

WILTON MANORS, FL. US 33305

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:

100

Article V

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

LOUIS T DUANY

2201 NE 14TH AVE.

4

WILTON MANORS, FL. 33305

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

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Registered Agent Signature: LOUIS T. DUANY

Article VI

The name and address of the incorporator is:

LOUIS T. DUANY
2201 NE 14TH AVE.
4
WILTON MANORS, FL 33305

Incorporator Signature: LOUIS T. DUANY

Article VII

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

Title: P
LOUIS T DUANY
2201 NE 14TH AVE
WILTON MANORS, FL. 33305 US

Title: VP
SADIE V MORALES
8805 NW 48TH ST.
SUNRISE, FL. 33351 US