

**Electronic Articles of Incorporation  
For**

P09000062191  
FILED  
July 22, 2009  
Sec. Of State  
dwhite

MIV VACATION CLUB CORP

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:

MIV VACATION CLUB CORP

**Article II**

The principal place of business address:

16400 COLLINS AVE  
1743  
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

16400 COLLINS AVE  
1743  
SUNNY ISLES, FL. 33160

**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:

2

**Article V**

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

JESSICA L MARCANO  
801 BRICKELL BAY DRIVE  
9  
MIAMI, FL. 33131

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

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Registered Agent Signature: JESSICA L MARCANO

### **Article VI**

The name and address of the incorporator is:

JOSSELYN MONTELEONE  
16400 COLLINS AVE  
1743  
MIAMI, FL 33160

Incorporator Signature: JOSSELYN MONTELEONE

### **Article VII**

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

Title: P  
JOSSELYN MONTELEONE  
16400 COLLINS AVE #1743  
MIAMI, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

07/16/2009