

**Electronic Articles of Incorporation
For**

P09000070932
FILED
August 24, 2009
Sec. Of State
jshivers

HGV CLUB, 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:

HGV CLUB, INC.

Article II

The principal place of business address:

317 SE 12TH AVENUE
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

317 SE 12TH AVENUE
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

SELLING AND RENTING TIMESHARES

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

TOMAS ESTRELLA
317 SE 12TH AVENUE
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: TOMAS ESTRELLA

Article VI

The name and address of the incorporator is:

TOMAS ESTRELLA
317 SE 12 AVENUE

POMPANO BEACH FL, 33060

Incorporator Signature: TOMAS ESTRELLA

Article VII

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

Title: PVST
TOMAS ESTRELLA
317 SE 12TH AVENUE
POMPANO BEACH, FL. 33060 US

Title: D
TOMAS ESTRELLA
317 SE 12TH AVENUE
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

08/21/2009