

**Electronic Articles of Incorporation
For**

P09000074938
FILED
September 08, 2009
Sec. Of State
wcunningham

RESORT CONVERSION SPECIALISTS 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:

RESORT CONVERSION SPECIALISTS INC.

Article II

The principal place of business address:

105 OWENSHIRE CIRLE
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

105 OWENSHIRE CIRLE
KISSIMMEE, FL. 34744

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:

STEPHANIE A SORRENTINO
3711 GRANDEWOOD BLVD.
1133
ORLANDO, FL. 32837

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

P09000074938
FILED
September 08, 2009
Sec. Of State
wcunningham

Registered Agent Signature: STEPHANIE SORRENTINO

Article VI

The name and address of the incorporator is:

STEPHANIE A. SORRENTINO
3711 GRANDEWOOD BLVD.
1133
ORLANDO, FL. 32837

Incorporator Signature: STEPHANIE A. SORRENTINO

Article VII

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

Title: P
ANTHONY BILLITTERI
105 OWENSHIRE CIRCLE
KISSMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

09/04/2009