

**Electronic Articles of Incorporation
For**

P10000006619
FILED
January 22, 2010
Sec. Of State
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VACATION HOMES USA, 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:

VACATION HOMES USA, INC.

Article II

The principal place of business address:

9550 WEST US HWY 192
CLERMONT, FL. US 34711

The mailing address of the corporation is:

9550 WEST US HWY 192
CLERMONT, FL. US 34711

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:

5,000

Article V

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

D. JOHN MORGESON JR.
332 N. MAGNOLIA AVENUE
ORLANDO, FL. 32802

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

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Registered Agent Signature: D. JOHN MORGESON, JR.

Article VI

The name and address of the incorporator is:

D. JOHN MORGESON, JR.
332 N. MAGNOLIA AVENUE

ORLANDO, FL 32802

Incorporator Signature: D. JOHN MORGESON, JR.

Article VII

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

Title: P
GRAHAM D GREENE
9550 WEST US HWY 192
CLERMONT, FL. 34711 US