

**Electronic Articles of Incorporation  
For**

P11000089072  
FILED  
October 11, 2011  
Sec. Of State  
scollins

BEST VACATION CLUB FLORIDA 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:

BEST VACATION CLUB FLORIDA INC.

**Article II**

The principal place of business address:

1505 S. GATOR CIR.  
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

1505 S. GATOR CIR.  
CAPE CORAL, FL. US 33909

**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:

BRUNO LUKAS  
1505 S. GATOR CIR.  
CAPE CORAL, FL. 33909

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

Registered Agent Signature: BRUNO LUKAS

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## **Article VI**

The name and address of the incorporator is:

BRUNO LUKAS  
1505 S. GATOR CIRCLE  
  
CAPE CORAL, FL 33909

Electronic Signature of Incorporator: BRUNO LUKAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
BEAT ZUERCHER  
BANN 5  
STEINHAUSEN, CH. 6312 CH

Title: VP  
PETER GANTERT  
AUENWEG 14  
HOHENTENGEN, DE. 79801 DE

## **Article VIII**

The effective date for this corporation shall be:

10/05/2011