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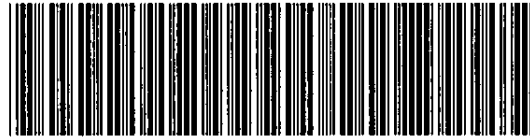
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 28 AM 11:36

Ps 2/29/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Interval Management Corp. II
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Norman M. Sevin
Name (Printed or typed)

1313 Ponce De Leon Blvd., Suite 301
Address

Coral Gables, FL 33134
City, State & Zip

(305) 443-3343
Daytime Telephone number

N7law@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

12 FEB 28 AM 11:36

OF

INTERVAL MANAGEMENT CORP. II

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of this corporation is:

INTERVAL MANAGEMENT CORP. II

This corporation shall be located at 1313 Ponce De Leon Blvd., Suite 301, Coral Gables, FL 33134 or at such other place as designated by the Board of Directors.

ARTICLE II

The business of the corporation shall be carried on in the State of Florida, and at such other place or places in the United States of America and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be as follows:

(a) To engage in any lawful business or commercial activity in the United States of America, its territories and possessions, and in any country or location in the world, including but not limited to the right to act as a partner, joint venturer, agent, representative or otherwise, with any other entity for any lawful purpose, including acting as a real estate broker corporation.

(b) Any stock issued by this corporation may qualify under S1244 of the Internal Revenue Code of 1954, and as same may be amended.

(c) This corporation shall have all of the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.

(d) The foregoing clauses shall be construed both as objects and as powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby

expressly declared that all other lawful powers not inconsistent therewith are hereby included.

ARTICLE IV

The corporation shall begin business having at least such minimum amount of capital as required by the applicable Florida Statutes, and shall have perpetual existence.

ARTICLE V

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI

The street address of the initial registered office of this corporation is 1313 Ponce De Leon Blvd., Suite 301, Coral Gables, FL 33134 and the initial registered agent of this corporation at that address is Norman M. Sevin.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The names and street addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

Vincent Loiacano, Jr.
5625 SW 84 Terrace
Miami, FL 33143

Norman M. Sevin
1313 Ponce De Leon Blvd.
Suite 301
Coral Gables, FL 33134

ARTICLE VIII

The name and street address of the Officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified, are as follows:

PRESIDENT: Vincent Loiacano, Jr.
5625 SW 84 Terrace
Miami, FL 33143

VICE PRESIDENT: James L. Lloyd
4537 Sheridan Avenue
Miami Beach, FL 33140

12 FEB 28 AM 11:34

SECRETARY: Norman M. Sevin
1313 Ponce De Leon Blvd.
Suite 301
Coral Gables, FL 33134

TREASURER: Norman M. Sevin
1313 Ponce De Leon Blvd.
Suite 301
Coral Gables, FL 33134


ARTICLE IX

The name and street address of each incorporator or subscriber to these Articles of Corporation, is as follows:

Norman M. Sevin
1313 Ponce De Leon Blvd.
Suite 301
Coral Gables, FL 33134

The capital stock may be paid for in property, labor or services (including labor and services to be performed in the future) at a just valuation to be fixed by the incorporator(s) or by the Director(s) at a meeting called for such a purpose or at the organization meeting. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned has caused there presents to be executed this 23rd day of February, 2012.



Norman M. Sevin

STATE OF FLORIDA

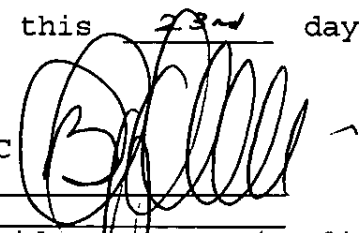
COUNTY OF MIAMI-DADE

Personally appeared this day before me, the undersigned authority Norman M. Sevin to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal, this 23rd day of February, 2012.



NOTARY PUBLIC



Print
State of Florida at Large (Seal)
My commission expires:

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

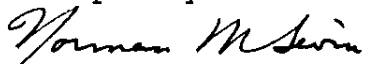
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

That INTERVAL MANAGEMENT CORP. II

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of
Incorporation at the City of Coral Gables, County of Miami-Dade,
State of Florida has named Norman M. Sevin, located at 1313 Ponce
De Leon Blvd., Suite 301, Coral Gables, County of Miami-Dade,
State of Florida 33134, as its agent to accept service of process
within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent to accept service of
process for the above stated corporation, at the place designated
in this certificate, I am familiar with and accept the appointment
as registered agent and agree to act in this capacity.



Norman M. Sevin
(RESIDENT AGENT)
2/23/2012

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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