

**Electronic Articles of Incorporation
For**

P12000024336
FILED
March 12, 2012
Sec. Of State
tchang

2012 TIMESHARES INVESTMENTS GROUP, 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:

2012 TIMESHARES INVESTMENTS GROUP, INC.

Article II

The principal place of business address:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL. 33160

The mailing address of the corporation is:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL. 33160

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 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

ALEJANDRO S ATAR
2801 NE 183 STREET
SUITE #904
AVENTURA, FL. 33160

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

Registered Agent Signature: ALEJANDRO S. ATAR

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Article VI

The name and address of the incorporator is:

NATALIO GABRIEL ATAR
2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

Electronic Signature of Incorporator: NATALIO GABRIEL ATAR

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: PD
ALEJANDRO S ATAR
2801 NE 183 STREET #904
AVENTURA, FL. 33160

Title: VPD
NATALIO G ATAR
2801 NE 183 STREET #904
AVENTURA, FL. 33160