Electronic Articles of Incorporation For

P12000026517 FILED March 19, 2012 Sec. Of State tburch

GRAND VACATION CLUB, 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: GRAND VACATION CLUB, INC

Article II

The principal place of business address:

909 NORTH EAST 199 ST 204 NORTH MIAMI, FL. 33179

The mailing address of the corporation is:

909 NORTH EAST 199 ST 204 NORTH MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.TOURS INFORMTION.

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:

MARTHA BALLESTEROS MRS. 909 NE 199 ST 204 NORTH MIAMI, FL. 33179

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

Registered Agent Signature: MARTHA BALLESTEROS

Article VI

The name and address of the incorporator is:

MARTHA BALLESTEROS 909 NE 199 ST 204 NORTH MIAMI,FLORIDA 33179

Electronic Signature of Incorporator: MARTHA BALLESTEROS

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 MARTHA BALLESTEROS MRS. 909 NE 199 ST SUITE 204 NORTH MIAMI, FL. 33179 US

Title: VP ANIA GOMEZ MRS. 9401 SW 4 ST APT. 403 MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

03/17/2012

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