

**Electronic Articles of Incorporation
For**

P12000065852
FILED
July 30, 2012
Sec. Of State
rdunlap

ULTIMATE VALUE VACATIONS 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:

ULTIMATE VALUE VACATIONS INC

Article II

The principal place of business address:

2005 W CYPRESS CREEK ROAD
103
FT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2005 W CYPRESS CREEK ROAD
103
FT LAUDERDALE, FL. 33309

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:

1000

Article V

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

MICHAEL J FAZZINO
2005 W CYPRESS CREEK RD
FT LAUDERDALE, FL. 33309

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

Registered Agent Signature: MICHAEL J FAZZINO

Article VI

The name and address of the incorporator is:

MICHAEL J FAZZINO
PO BOX 16656

PLANTATION FL 33318

Electronic Signature of Incorporator: MICHAEL J FAZZINO

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
MICHAEL J FAZZINO
2005 W CYPREE CREEK ROAD
FT LAUDERDALE, FL. 33309

Title: VP
DENISE M ADAMS
PO BOX 16656
PLANTATION, FL. 33318

Article VIII

The effective date for this corporation shall be:

08/01/2012