

**Electronic Articles of Incorporation
For**

P12000066971
FILED
August 02, 2012
Sec. Of State
rdunlap

LUXURY TIMESHARE RENTALS, 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:

LUXURY TIMESHARE RENTALS, INC.

Article II

The principal place of business address:

8637 DOVER OAKS CT
ORLANDO, FL. 32836

The mailing address of the corporation is:

8637 DOVER OAKS CT
ORLANDO, FL. 32836

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:

MICHELLE L DONATO
8637 DOVER OAKS CT
ORLANDO, FL. 32836

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

Registered Agent Signature: MICHELLE DONATO

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Article VI

The name and address of the incorporator is:

MICHELLE DONATO
8637 DOVER OAKS CT

ORLANDO, FL 32836

Electronic Signature of Incorporator: MICHELLE DONATO

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
MICHELLE L DONATO
8637 DOVER OAKS CT
ORLANDO, FL. 32836

Title: VP
SABINE FILONI
290 RUMSON ROAD
LITTLE SILVER, NJ. 07739

Article VIII

The effective date for this corporation shall be:

08/02/2012