

**Electronic Articles of Incorporation
For**

P12000086322
FILED
October 12, 2012
Sec. Of State
tchang

EXCLUSIVE FLORIDA VILLAS AND MANAGEMENT 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:

EXCLUSIVE FLORIDA VILLAS AND MANAGEMENT INC

Article II

The principal place of business address:

120 BROADWAY AVE.
SUITE 303
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

120 BROADWAY AVE.
SUITE 303
KISSIMMEE, FL. 34741

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:

500

Article V

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

MARK CARMEL
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: MARK CARMEL

P12000086322
FILED
October 12, 2012
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

MARK CARMEL
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FLORIDA 33401

Electronic Signature of Incorporator: MARK CARMEL

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: DIR
PAUL TOROLA
2810 SLEEPING DRAGON LANE
CELEBRATION, FL. 33747

Title: DIR
STEWART CULLINGFORD
ROLLS MEAD WYKE ROAD
GILLINGHAM, DC. SP8 4NG UK

Article VIII

The effective date for this corporation shall be:

10/10/2012