

**Electronic Articles of Incorporation
For**

P12000095134
FILED
November 15, 2012
Sec. Of State
jshivers

FIVE STAR RESORT MARKETING, 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:

FIVE STAR RESORT MARKETING, INC

Article II

The principal place of business address:

822 BRYAN STREET
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

P.O. BOX 470553
CELEBRATION, FL. US 34747

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:

SASCHA MORTON
822 BRYAN STREET
KISSIMMEE, FL. 34741

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

Registered Agent Signature: SASCHA MORTON

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Article VI

The name and address of the incorporator is:

SASCHA MORTON
822 BRYAN STREET

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: SASCHA MORTON

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
SASCHA MORTON
822 BRYAN STREET
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

11/15/2012