

**Electronic Articles of Incorporation
For**

P13000006479
FILED
January 18, 2013
Sec. Of State
jshivers

WYNDHAM 54, 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:
WYNDHAM 54, INC.

Article II

The principal place of business address:
36370 US HWY 19, NORTH
PALM HARBOR, FL. 34655

The mailing address of the corporation is:
36370 US HWY 19, NORTH
PALM HARBOR, FL. 34684

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:
CARL A MINIERI
36370 US HWY 19, NORTH
PALM HARBOR, FL. 34684

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

Registered Agent Signature: CARL A. MINIERI

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Article VI

The name and address of the incorporator is:

MARIANNE S. MALAVE
36370 US HWY 19, NORTH

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: MARIANNE S. MALAVE

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
CARL A MINIERI
1544 SILVER MOON LN
PALM HARBOR, FL. 34683

Title: VP
CARL N MINIERI
17307 ROSA LEE WAY
N. REDINGTON BEACH, FL. 33708

Title: SEC
MARIANNE S MALAVE
2043 LARISSA CT
TRINITY, FL. 34655

Title: TREA
MARIANNE S MALAVE
2043 LARISSA CT.
TRINITY, FL. 34655

Article VIII

The effective date for this corporation shall be:

01/18/2013