

Electronic Articles of Incorporation For

P14000026894
FILED
March 25, 2014
Sec. Of State
msolomon

BNB VACATION CLUB, 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:

BNB VACATION CLUB, INC.

Article II

The principal place of business address:

3470 E COAST AVE
SUITE 2505
MIAMI, FL. UN 33137

The mailing address of the corporation is:

3470 E COAST AVE
SUITE 2505
MIAMI, FL. UN 33137

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:

10000

Article V

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

RAFAEL L BORGES
3470 EAST COAST AVENUE
SUITE 2505
MIAMI, FL. 33137

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

Registered Agent Signature: RAFAEL BORGES

Article VI

The name and address of the incorporator is:

RAFAEL BORGES
3470 EAST COAST AVENUE
#2505
MIAMI, FL 33137

Electronic Signature of Incorporator: RAFAEL BORGES

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: TRES
RAFAEL L BORGES
3470 EAST COAST AVENUE #2505
MIAMI, FL. 33137 UN

Title: VP
LARS C BJERGA
545 NE 65TH STREET
MIAMI, FL. 33138

Title: P
JONATHAN Q STOKER
1801 CRESCENT BLVD
YARDLEY, PA. 19067

Article VIII

The effective date for this corporation shall be:

04/01/2014