

Electronic Articles of Incorporation For

P15000023811
FILED
March 12, 2015
Sec. Of State
vherring

EXCLUSIVE RESORT EXCHANGE 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 RESORT EXCHANGE INC.

Article II

The principal place of business address:

1558 BRENDON LAKE DRIVE
SUITE 302
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

1558 BRENDON LAKE DRIVE
SUITE 302
ORANGE CITY, FL. US 32763

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:

5000

Article V

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

NATALIE MELENDEZ
1558 BRENDON LAKE DRIVE
SUITE 302
ORANGE CITY, FL. 32763

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

Registered Agent Signature: NATALIE MELENDEZ

P15000023811
FILED
March 12, 2015
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

NATALIE MELENDEZ
1558 BRENDON LAKE DRIVE
SUITE 302
ORANGE CITY, FL. 32763

Electronic Signature of Incorporator: NATALIE MELENDEZ

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,S
NATALIE MELENDEZ
1558 BRENDON LAKE DRIVE
ORANGE CITY, FL. 32763 US

Article VIII

The effective date for this corporation shall be:

03/11/2015