

**Electronic Articles of Incorporation
For**

P15000028896
FILED
March 27, 2015
Sec. Of State
sgilbert

HGV HOLDINGS 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:

HGV HOLDINGS INC

Article II

The principal place of business address:

7001 NW 25TH STREET
MIAMI, FL. US 33122

The mailing address of the corporation is:

7001 NW 25TH STREET
MIAMI, FL. US 33122

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:

ROBERT BRIZEL
1021 IVES DAIRY ROAD
113
MIAMI, FL. 33179

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

Registered Agent Signature: ROBERT BRIZEL

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Article VI

The name and address of the incorporator is:

HERNANDO GUTIERREZ
7001 NW 25TH STREET

MIAMI, FL 33122

Electronic Signature of Incorporator: HERNANDO GUTIERREZ

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
HERNANDO GUTIERREZ
7001 NW 25TH STREET
MIAMI, FL. 33122 US

Article VIII

The effective date for this corporation shall be:

04/01/2015