

**Electronic Articles of Incorporation
For**

P20000093554
FILED
December 08, 2020
Sec. Of State
tscott

5 STAR RESORTS AND VACATIONS CLUB CORP

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:

5 STAR RESORTS AND VACATIONS CLUB CORP

Article II

The principal place of business address:

1801 POLK STREET
222364
HOLLYWOOD, FL. 33022

The mailing address of the corporation is:

1801 POLK STREET
222364
HOLLYWOOD, FL. 33022

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:

1

Article V

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

RICKY OSBORNE
4000 NORTH STATE ROAD 7
402-A
LAUDERDALE LAKES, FL. 33319

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

Registered Agent Signature: RICKY OSBORNE

Article VI

The name and address of the incorporator is:

WALTER ALLEN PITTS
1801 POLK ST
222364
HOLLYWOOD FL 33022

Electronic Signature of Incorporator: WALTER A PITTS

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: MGR
PITTS A WALTER
1801 POLK ST SUITE 222364
HOLLYWOOD, FL. 33022

Title: MGR
LYNDA PITTS
1801 POLK STREET SUITE 222364
HOLLYWOOD, FL. 33022

Article VIII

The effective date for this corporation shall be:

12/08/2020