

**Electronic Articles of Incorporation  
For**

P22000074710  
FILED  
September 27, 2022  
Sec. Of State  
tscott

RESCLUB RESORTS 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:  
RESCLUB RESORTS INC.

**Article II**

The principal place of business address:  
3801 PGA BLVD  
SUITE 600  
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:  
3801 PGA BLVD  
SUITE 600  
PALM BEACH GARDENS, FL. US 33410

**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:  
10000000

**Article V**

The name and Florida street address of the registered agent is:  
UNITED STATES CORPORATION AGENTS, INC.  
5575 S. SEMORAN BLVD.  
SUITE 36  
ORLANDO, FL. 32822

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

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## Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY  
101 N. BRAND BLVD.  
11TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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, T  
CRAIG S WILLIAMSON  
3801 PGA BLVD, SUITE 600  
PALM BEACH GARDENS, FL. 33410 US

Title: S, D  
CRAIG S WILLIAMSON  
3801 PGA BLVD, SUITE 600  
PALM BEACH GARDENS, FL. 33410 US