

PG6000084414

Interval Realty Group, Inc.

3800 So. Ocean Drive • Suite #235

Hollywood, FL 33019

City/State/Zip

Phone #

200001960382

-10/01/96--01025--001

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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96 OCT 14 AM 9:41
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-20746



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1996

INTERVAL REALTY GROUP, INC.
3800 SO. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019

SUBJECT: IRG GROUP, INC.
Ref. Number: W96000020746

We have received your document for IRG GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 096A00044999

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96 OCT 16 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IRG GROUP, INC

WE THE UNDERSIGNED, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation , liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: IRG GROUP, INC. carried on in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The principal office of the Corporation will be located at 3800 S. OCEAN DRIVE SUITE 235 HOLLYWOOD, FLORIDA 33019

ARTICLE III

The general nature of the business or businesses to be transacted by the Corporation shall be any business permissible by law.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at a par value of \$.01 per share.

ARTICLE VI

The names and addresses of the first Board of Directors, who shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
OWEN L. GOLDWYN President/Director	3800 S. OCEAN DRIVE # 235 HOLLYWOOD, FLORIDA 33019
DOROTHY APELL Secretary/Director	3800 S OCEAN DRIVE # 235 HOLLYWOOD, FLORIDA 33019

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the Corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The Corporation shall reimburse each person for all costs legal and other expenses reasonably incurred by him in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this Corporation and any other firm or corporation, and any other firm or corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the Corporation who is also a director or officer of such other corporation, or is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorized any such contract or transaction, like force and effect as if he were not a director or officer of such corporation or not so interested.

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96 OCT 14 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the subscriber to the Articles of Incorporation is as follows:

OWEN L. GOLDWYN
3800 S. OCEAN DRIVE # 235
HOLLYWOOD, FLORIDA 33019

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

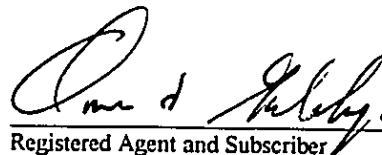
ARTICLE IX

The following individual has been designated as Registered Agent pursuant to Florida Statute 48.091 to accept service of process within the State of Florida:

OWEN L. GOLDWYN
3800 S OCEAN DRIVE
HOLLYWOOD, FLORIDA 33019

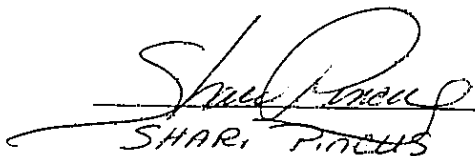
HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated above, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of OCTOBER 1996


Registered Agent and Subscriber

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands (s) and seal (s) on the 8 day of OCTOBER 1996

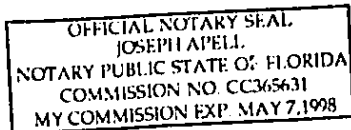
WITNESS:

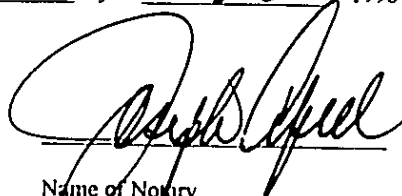

SHARI PINCHUS

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledge before me this 8th day of October 1996 by
OWEN L. GOLDWYN who is personally known to me or who had produced
as identification and who did (did not) take an oath.

SWORN TO AND SUBSCRIBED this 8th day of OCTOBER 1996




Name of Notary
Notary Public, at Large, State of Florida

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA