Bradbeer & Associates, Inc.

A Professional Accounting Firm

Kuren Brådbeer - EA*, ABA*, ATA* Sandra King - ABA*

Karen DeVane

1307 East Normandy Boulevard, Suite 1 Deltona, Florida 32725

Tel: 407/ 574-8488 Fax: 407/ 574-8577

9700000007993

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900002051069--017 ****122.50 ****122.50

To Whom It May Concern:

Please find enclosed Articles of Incorporation for Timeshare Resales of Florida, Inc.

We have enclosed a check payable to Secretary of State in the amount of \$122.50 to cover the costs for incorporation of this entity.

If you have any questions regarding the above or the enclosed articles, please feel free to contact our office. Thank you for your assistance regarding this matter.

Sincerely,

BRADBEER & ASSOCIATES, INC

Sandra King Accountant

/slk

enclosures (2) Articles of Incorporation Check for \$122.50

JAN 2 9 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1997

BRADBEER & ASSOCIATES INC 1307 E NORMANDY BLVD STE ONE DELTONA, FL 32725

SUBJECT: TIMESHARE RESALES OF FLORIDA, INC.

Ref. Number: W97000000978



We have received your document for TIMESHARE RESALES OF FLORIDA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 197A00001985

Bradbeer & Associates, Inc.

A Professional Accounting Firm

1307 East Normandy Boulevard, Suite 1 Deltona, Florida 32725

Karen Bràdbeer - EA*, ABA*, ATA* Sandra King - ABA* Karen DeVane Tel: 407/ 574-8488 Fax: 407/ 574-8577

January 24, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

We are in receipt of your letter regarding Timeshare Resales of Florida, Inc. (see attached copy).

Based on your findings, we have enclosed Articles of Incorporation for Timeshare Resales Worldwide, Inc. since our previous submission was rejected. You are still holding the clients check in the amount of \$122.50 for filing fees for the corporate name that was turned down. Please apply that payment to the enclosed articles.

If you have any questions regarding the above, or the enclosed, please feel free to contact our office. Thank you for your assistance regarding this matter.

Sincerely,

BRADBEER & ASSOCIATES, INC.

Sandra King Accountant

/slk enclosure (1) Articles of Incorporation for Timeshare Resales Worldwide, Inc.

cc: Timeshare Resales Worldwide, Inc. File

ARTICLES OF INCORPORATION OF TIMESHARE RESALES WORLDWIDE, INC.

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation

ARTICLE I- NAME

The name of the corporation is TIMESHARE RESALES WORLDWIDE, INC.

ARTICLE II- DURATION

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

ARTICLE III-PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV-CAPITAL STOCK

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

ARTICLE V-REGISTERED OFFICE AND AGENT

The registered agent of the Corporation is Howard Levene.

The mailing address of the Corporation is 1307 East Normandy Blvd., Suite #1 Deltona, FL 32725.

The registered address of the principle office of the Corporation is 7709 Sundial Lane, Orlando, FL 32819.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI-ACCEPTANCE

Having been named to accept service of process for the Corporation, at the 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.

DATED: 1-24-97

HOWARD LEVENE (REGISTERED AGENT)

ARTICLE VII-BOARD OF DIRECTORS

The Corporation will have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the Board of Directors are:

Howard Levene

7709 Sundial Lane Orlando, FL 32819

The name and address of the Incorporator of these Articles of Incorporation is Howard Levene, 7709 Sundial Lane, Orlando, FL 32819.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX-AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24 day of JAN., 1997.

Howard Levene Incorporator

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Howard Levene, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of _______, 199 ____.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE. Sanden h. King

MY COMMISSION EXPIRES: 9/



SANDRA L. KING
MY COMMISSION # CC315910 EXPIRES
Supermor 14, 1997
BONDED THRU TROY FAIN INSURANCE, INC.

97 JAN 20 AH II: 27 TALLANASSEE, FLORIDA