

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF

V SUB-3, INC.

ARTICLE I Name

The corporate name that satisfies the requirements of Section 607.0401 is: V Sub-3, Inc.

ARTICLE II Principal Address

The street address of the initial principal office and, if different, the mailing address of the Corporation is: 8801 Vistana Centre Drive, Orlando, Florida 32821.

ARTICLE III Purpose

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV Registered Office and Agent

The street address of the initial registered office of the Corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

ARTICLE V Capital Stock

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI Liability

To the fullest extent permitted by Section 607.0831 of the Florida Law, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. No amendment to or repeal of this Article shall apply to or have any effect on the liability or

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alleged liability of any director of the Corporation for or with respect to any act or omission of such director occurring prior to such amendment.

ARTICLE VII Indemnification

The Corporation shall indemnify all directors, officers, employees and agents of the Corporation, and shall advance expenses reasonably incurred by such directors, officers, employees and agents in defending any civil, criminal, administrative or investigative action, suit or proceeding, in accordance with and to the fullest extent permitted by 607.0850 of the Florida Law. Any repeal or modification of the provisions of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII Incorporator

The name and address of the sole incorporator is:

Suzanne M. Knoll c/o Neal, Gerber & Eisenberg 2 North LaSalle Street Suite 2200 Chicago, Illinois 60602

ARTICLE XI Date of Existence

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

Suzanne M. Knoll

Acceptance by the registered agent as required in Section 607.0501 (3) F.S.: C.T. Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated: October <u>24</u>, 1997 By:

y: \pms/1

(Type Name of Officer)

(Title of Officer)

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