P98000097549

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

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Gentlemen:

Enclosed please find our check in the amount of \$70.00 to cover Corporation charges for Global Timeshare Resales Inc, Raymond Pastrana, Registered Agent.

Very Truly Yours.

Raymond Pastrana

Global Timeshare Resales Inc

Please mail acceptance of this corporation to a temporary address of : 600 N. Thacker Ave, Suite A-19, Kissimmee, Florida 34741.

FILED

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ARTICLES OF INCORPORATION_ GLOBAL TIMESHARE RESALES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Global Timeshare Resales Inc..

The principal place of business of this corporation shall be 5260 West Irlo Bronson Hwy, Suite 111, Kissimmee, Florida 34746

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold offices and first year of the corporation's existence or until their successor is elected, are:

Raymond Pastrana 10056 Canopy Tree Lane Orlando Florida 32836

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ARTICLE VI INCORPORATOR.

The name and street address of the incorporator to this articles of incorporation is:

Raymond Pastrana 10056 Canopy Tree Lane Orlando FL 32836

IN WITNESS WHEREOF, the undersigned incorporator has executed these. Article of Incorporation this 12 day of 1998.

Signature of Incorporator.

STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of 1998. by Raymond Pastrana of Global Timeshare Resales Inc.

Notary Public.

My Commission Expires: 10/15/2000

KAREN WEST
My Comm Exp. 10/15/2000
Bonded By Service Ins
No. CC593648
M Personally Known {1 Other LD

CERTIFICATE DESIGNATING REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office\registered agent, in the State of Florida.

- 1. The name of the corporation is GLOBAL TIMESHARE RESALES INC.
- 2. The name and address of the registered agent and office is Raymond Pastrana 10056 Canopy Tree Lane, Orlando, Florida 32836.

Signature

Title: President / Registered

registered Agent

Date: 11/12/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES...

Signature:

(Registered Agent)

Date:

11/12/98

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