

**B's ACCOUNTING & TAX SERVICES**

PO Box 593512 ~ Orlando, FL 32859-3512 ~ USA

Phone: 407-855-7707 ~ Fax: 407-855-3834 ~ Email: bcolon@aol.com

Date: 2/23/01

**P01000023575**

**Division of Corporation**

**P.O. Box 6327**

**Tallahassee, FL 32314**

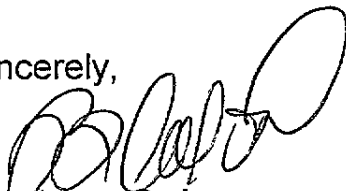
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-03/02/01--01024--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Corporation Documents for <sup>Vacations</sup>~~Vacations~~-Times, Inc.

Please find enclosed a check for the incorporation fes along with two copies of the "Articles of Incorporation" for the above corporation.

Should you have any questions please fee free to call me at the above number.

Sincerely,



Beatrice Colon

FILED  
01 FEB -2 PM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-7-01  
RGC

## ARTICLES OF INCORPORATION

Articles of Incorporation of: *Vacations-Times, Inc.*

The undersigned subscriber(s) of these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I Corporation Name and Address

The name of the corporation is: *Vacations-Times, Inc.*  
The address of the corporation is: 2213 Blue Sapphire Circle  
Orlando, FL 32837

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II Duration

This corporation shall exist perpetually unless dissolved according to the laws of the state of Florida.

### ARTICLE III Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United State and the laws of the state of Florida.

### ARTICLE IV Capitol Stock

The corporation is authorized to issued ONE HUNDRED shares(100) of \$1.00 dollar(s) 1 (one) par value common stock, which shall be designated "Common Share".

### ARTICLE VI Initial Registered Agent and Address

The name and address of the initial registered agent of the corporation is:

Name: Maria J. Roman  
Address: 2213 Blue Sapphire  
Orlando, FL 32837

*Vacations-Times, Inc.*

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## **ARTICLES OF INCORPORATION**

### **ARTICLE VII Initial Board of Directors**

This corporation shall have two(2) directors initially. The number of directors may either increase or decrease from time to time by the BY-LAWS, but shall never be less than two(2).

The names and addresses of the initial directors the corporation are as follows:

Name: **Maria J. Roman**  
Address: **2213 Blue Sapphire**  
**Orlando, FL 32837**

Name: **Luz E. Marin**  
Address: **5655 Oak Hill Manor Drive**  
**Orlando, FL 32839**

ARTICLES OF INCORPORATION

STATE OF FLORIDA     }  
                                  SS  
COUNTY OF ORANGE    }

Before me, a Notary public authorized to take acknowledgments in the state and county set forth above, personally appeared:

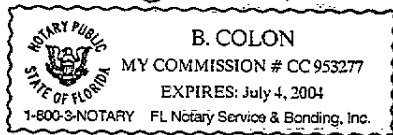
Luz E. Marin           FLDL#: M650-525-72-716-0

and presented the above drivers license(s) and known to the person who executed the forgoing Article of Incorporation, and who acknowledged before me that they each executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 23rd day of February, 2001.

*Luz E. Marin*  
Luz E. Marin

FLDL#: M650-525-72-716-0



Notary Signature: *B. Colon*

Notary Public CC#: 953277

Expiration Date: July 04, 2004

**ARTICLES OF INCORPORATION**

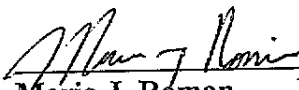
STATE OF FLORIDA     }  
  SS  
COUNTY OF ORANGE    }

Before me, a Notary public authorized to take acknowledgments in the state and county set forth above, personally appeared:

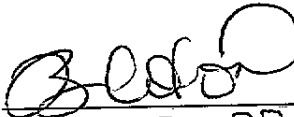
**Maria J. Roman     FL DL # R550-550-72-718-0**

and presented the above drivers license(s) and known to the person who executed the forgoing Article of Incorporation, and who acknowledged before me that they each executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the state and county aforesaid, this 23rd day of February, 2001.

  
\_\_\_\_\_  
Maria J. Roman

FL DL # R550-72-718

Notary Signature: 

Notary Public CC#:

953277

Expiration Date:

July 04, 2004

## ARTICLES OF INCORPORATION


### ARTICLE VII Incorporators

The names and addresses of the person(s) signing these Articles Of Incorporation are as follows:

Name: **Maria J. Roman, President & Treasurer**  
Address: **2213 Blue Sapphire**  
**Orlando, FL 32837**

Name: **Luz E. Marin, Vice-President & Secretary**  
Address: **5655 Oak Hill Manor Drive**  
**Orlando, FL 32839**

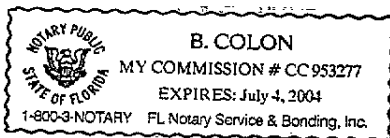
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Article Of Incorporation this 23rd day of February, 2001.

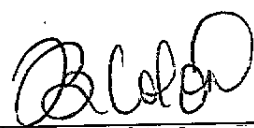
  
\_\_\_\_\_  
**Maria J. Roman**

**FL DL # R550-72-718**

  
\_\_\_\_\_  
**Luz E. Marin**

**FL DL # A500-544-58-344-0**



Notary Signature: 

Notary Public CC#: **953277**

Expiration Date: **July 04, 2004**

ARTICLES OF INCORPORATION

ARTICLE VIII  
Certificate & Acknowledgment of Registered Agent

Certificate of Registered Agent for *Vacations-Times, Inc.*

FILED  
01 FEB -2 PM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statute 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation located:

at: 2213 Blue Sapphire Lane, Orlando, FL 32837  
has named: Maria J. Roman

located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

Acknowledgment

Having been named to accept service of process for the above sated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida law in keeping open said office.

  
Registered Agent Signature