

CORPORATE
ACCESS,
INC.

P01000033820

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 4/3/01 11:00

FILED
01 APR - 3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

XCUS JB

PHOTO COPY

FILING Articles

1) Elite Island Vacations, Inc.

(CORPORATE NAME & DOCUMENT #)

600003952796--9
-04/03/01--01031--019
*****87.50 *****87.50

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

RECEIVED
01 APR - 3 AM 11:48
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

J. BRYAN APR - 3 2001

2

ARTICLES OF INCORPORATION

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

FILED
01 APR -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ELITE ISLAND VACATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1065 S.W. 30TH AVE. DEERFIELD BCH, FL. 33442

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

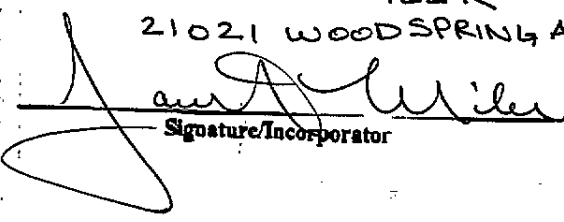
The name and Florida street address of the initial registered agent are:

JOHN A. SCANNELL
1065 SW 30 AVE
DEERFIELD BEACH, FL 33442

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

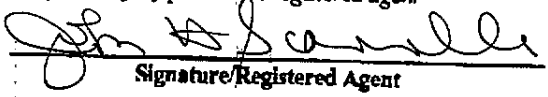
JANET MILER
21021 WOODSPRING AVE BOCA RATON, FL. 33428


Signature/Incorporator

3/23/01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

3/23/01
Date