

**Electronic Articles of Incorporation
For**

**P04000026835
FILED
February 09, 2004
Sec. Of State**

FLORIDA GETAWAY VACATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA GETAWAY VACATIONS, INC.

Article II

The principal place of business address:

225 VISTA VERDI ROAD
DAVIE, FL. US 33325

The mailing address of the corporation is:

225 VISTA VERDI ROAD
DAVIE, FL. US 33325

Article III

The purpose for which this corporation is organized is:

SALES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LISA L HERGERT
225 VISTA VERDI ROAD
DAVIE, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LISA L HERGERT

Article VI

The name and address of the incorporator is:

LISA L. HERGERT
225 VISTA VERDI ROAD
DAVIE, FL 33325

Incorporator Signature: LISA L. HERGERT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LISA L HERGERT
225 VISTA VERDI ROAD
DAVIE, FL. 33325

Article VIII

The effective date for this corporation shall be:

02/09/2004