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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

VACATION MAKERS MARKETING CORP.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: **VACATION MAKERS MARKETING CORP**
Address of Corporation: **1717 NORTH BAYSHORE DRIVE SUITE 110**
MIAMI, FL 33132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of \$1.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: **RUPERT R. ALEXANDER**
REGISTERED OFFICE: **1717 NORTH BAYSHORE DRIVE SUITE 110**
MIAMI, FL 33132

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 16 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. **RUPERT R. ALEXANDER, 16504 NW 23RD STREET, PEMBROKE PINES, FL 33028**
2. **KENNETH B. HENRY 16504 NW 23RD STREET, PEMBROKE PINES, FL 33028**
3. **WILLISLEY W. ALEXANDER 16504 NW 23RD STREET, PEMBROKE PINES, FL 33028**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
RUPERT R. ALEXANDER
1717 NORTH BAYSHORE DRIVE SUITE 110
MIAMI, FL 33132

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571