

TRANSMITTAL LETTER

99000036139

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

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-04/19/99--01129--012
*****87.50 *****87.50

SUBJECT: IDEAL VACATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: TONYA B. JEREL
Name (Printed or typed)

11821 NW 29 MANOR
Address

SUNRISE, FL. 33323
City, State & Zip

(954) 747-6941
Daytime Telephone number

FILED
99 APR 19 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF INCORPORATION
OF
IDEAL VACATIONS, INC.**

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.

ARTICLE I - NAME

The name of the corporation shall be:

IDEAL VACATIONS, INC.

ARTICLE II - PURPOSE

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - PRINCIPAL OFFICE

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

11821 NW 29 Manor - Sunrise ,FL 33323

ARTICLE IV - SHARES

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by a board of Directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tonya B. Jerez, 11821 NW 29 Manor - Sunrise, FL 33323

ARTICLE VII - INCORPORATOR

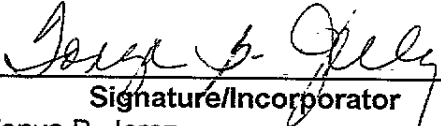
The name and address of the incorporator to these Articles of Incorporation are:

Tonya B. Jerez, 11821 NW 29 Manor - Sunrise, FL 33323

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS I THE INCORPORATOR HEREUNTO SET MY HAND AND SEAL, THIS 5TH DAY OF AUGUST OF 1998.



Signature/Incorporator
Tonya B. Jerez
11821 NW 29 Manor - Sunrise, FL 33323

04/12/99

Date

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
Tonya B. Jerez
11821 NW 29 Manor - Sunrise, FL 33323

04/12/99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 19 AM 9:34

FILED