

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000095363
FILED 8:00 AM
September 18, 2007
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
ULTIMATE TRAVEL NETWORK, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
845 BROOK STREET
ROCKY HILL, CT. 06067

The mailing address of the Limited Liability Company is:
717 EAST OAK STREET
KISSIMMEE, FL. 34744

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HARRY J SWART
717 EAST OAK STREET
KISSIMMEE, FL. 34744

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: HARRY J. SWART

Article V

The name and address of managing members/managers are:

Title: MGRM
VACATION SOLUTIONS ENTERPRISES, INC.
845 BROOK STREET
ROCKY HILL, CT. 06067

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Signature of member or an authorized representative of a member

Signature: TED WILKIE