

**Electronic Articles of Incorporation
For**

N11000009194
FILED
September 28, 2011
Sec. Of State
jshivers

THE VACATION FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE VACATION FOUNDATION INC.

Article II

The principal place of business address:

8374 MARKET STREET
SUITE 431
BRADENTON, FL. US 342025137

The mailing address of the corporation is:

8374 MARKET STREET
SUITE 431
BRADENTON, FL. US 342025137

Article III

The specific purpose for which this corporation is organized is:

THE VACATION FOUNDATION IS A PRIVATE NON-PROFIT ORGANIZATION WHICH SELLS AND DISTRIBUTES VACATIONS IN ORDER TO RAISE FUNDS FOR VARIOUS CHARITIES AND CAUSES IN A SUPPORTIVE EFFORT TO HELP THOSE IN NEED.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

COVE & ASSOCIATES PA
225 S 21 AVENUE
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: TIFFANY J EATON

Article VI

The name and address of the incorporator is:

IMANOL LUISA
8374 MARKET STREET
SUITE 431
BRDENTON, FL 34202-5137

Electronic Signature of Incorporator: IMANOL LUISA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, D
IMANOL LUISA
8374 MARKET STREET SUITE 431
BRADENTON, FL. 342025137 US

Title: VP D
MARIA DE LOS NAVARRO GARDUNO
8374 MARKET STREET SUITE 431
BRADENTON, FL. 342025137 US

Title: S, D
MARIA MEJIA
8374 MARKET STREET SUITE 431
BRADENTON, FL. 342025137 US

Title: T
RYAN PATTON
8374 MARKET STREET SUITE 431
BRADENTON, FL. 342025137 US