

P000000020261

February 7, 2000

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

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-02/09/00--01044--001
*****78.00 *****78.00

Subject: SUNSHINE VACATION, INC.

Enclosed is an original and one (1) copy of the Article of Incorporation and our check in the amount of \$78.00.

From: XIOMARA LONGORIA
1980 N Hoagland Boulevard
Kissimmee Florida 34741
863.424.4374

FILED
FEB - 9 AM 9:27
STATE
TALLAHASSEE, FLORIDA

C.C.
7-28-00

**ARTICLES OF INCORPORATION
OF**

SUNSHINE VACATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

— **SUNSHINE VACATION, INC.**

ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK:

The aggregate number of shares which the corporation is authorized to issue is 1,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial Registered Office and the principal office for this corporation:

1980 N Hoagland Boulevard

Kissimmee, Florida 34741

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

XIOMARA LONGORIA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director.

The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the state of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Xiomara Longoria

Aura Cardenas

Trina Uzategui

1980 N Hoagland Blvd

2342 Windsong Dr

1980 N Hoagland Blvd

Kissimmee, FL 34741

Kissimmee, FL 3471

Kissimmee, FL 34741

ARTICLE VII - INITIAL OFFICERS

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-law of the corporation.

Initially, officers shall be as follows:

PRESIDENT

XIOMARA LONGORIA

VICE PRESIDENT / DIRECTOR

AURA CARDENAS

VICE PRESIDENT & SECRETARY

TRINA UZCATEGUI

ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The name and address of the subscriber (s) and incorporator (s) to these Articles of Incorporation and the number of share of stock of this corporation which they agree to take and the value of the consideration is:

XIOMARA LONGORIA

\$ 175.00

1980 N Hoagland Blvd

Kissimmee, FL 34741

AURA CARDENAS

\$ 175.00

2342 Windsong Dr.

Kissimmee, FL 34741

TRINA UZCATEGUI

\$ 175.00

1980 N Hoagland Blvd

Kissimmee, FL 34741

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, but only by vote of at least two - third of the shareholders.

ARTICLE X - DISSOLUTION

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator (s) have hereunto set their hands and seals this 1st. day of February 2000, at Kissimmee, Osceola County, Florida.

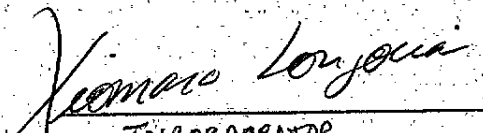
Xiomara Longoria

Aura Cardenas

Trina Uzcategui

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above name corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.


INCORPORATOR
XIOMARA LONGORIA

FILED
00 FEB -9 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA