

Division of Corporations

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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

**FLORIDA PROFIT CORPORATION OR P.A.****VACATION HOLIDAYS & TRAVEL INC.**

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: VACATION HOLIDAYS & TRAVEL INC.

Address of Corporation: 845 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FLORIDA 33406

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: THOMAS VEIHMAYER

REGISTERED OFFICE: 909 LAKESHORE DRIVE #101  
LAKE PARK, FLORIDA 33403

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

03 / 16 / 00  
Date

  
Signature of Registered Agent

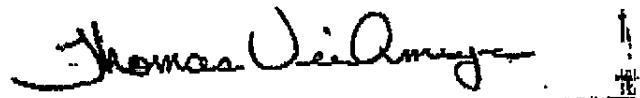
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. THOMAS VEIHMAYER, 909 LAKESHORE DRIVE #101, LAKE PARK, FLORIDA 33403
2. JOHN PARK, 202 FOXTAIL DRIVE H-1, WEST PALM BEACH, FLORIDA 33415
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

THOMAS VEIHMAYER  
909 LAKESHORE DRIVE #101  
LAKE PARK, FLORIDA 33403

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H00-12144