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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4001

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : T19980000007

Phone : (407) 425-1020

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FLORIDA PROFIT CORPORATION OR P.A.

Royale Vacations & Cruises, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ROYALE VACATIONS & CRUISES, INC.**

ARTICLE I - NAME

The name of this corporation is ROYALE VACATIONS & CRUISES, INC. and its principal place of business and mailing address is 1865 Semoran Blvd., Suite 250, Winter Park, Florida 32792.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Highland Avenue, Orlando, Florida 32803 and the name of the initial registered agent of this corporation at that address is CRAIG S. PEARLMAN.

Fax Audit Number H00000015263 7ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

SCOTT N. BENDER
1865 Semoran Blvd., Suite 250
Winter Park, Florida 32792

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

SCOTT N. BENDER
1865 Semoran Blvd., Suite 250
Winter Park, Florida 32792

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of April, 2000.


SCOTT N. BENDER, Incorporator

Fax Audit Number H00000015263 7STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of April, 2000, by SCOTT N. BENDER, who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Sign: _____

Print: CRAIG STUART PEARLMAN



Craig Stuart Pearلمان
My Commission CC639155
Expires May 23, 2001

State of Florida at Large
My Commission Expires:

Commission No. _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for ROYAL VACATIONS & CRUISES, INC. hereby accepts such appointment this 5th day of April, 2000, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Craig S. Pearلمان
CRAIG S. PEARLMAN

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