

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011

Phone : (727)320-9848 Fax Number : (727)320-9648 : (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

VACATION STORE INC.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF VACATION STORE INC.

FIRST: The c

The corporate name that satisfies the requirements of Section 607.0401 is:

VACATION STORE INC.

SECOND: The street address of the initial principal office of the corporation shall be 632 NEW MEXICO WDS CT., ORLANDO, FL 32824 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is 632 NEW MEXICO WDS CT., ORLANDO, FL 32824 and the name of its initial registered agent at such address is <u>BRENDA CAMACHO</u>.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

BRENDA CAMACHO

632 NEW MEXICO WDS CT., ORLANDO, FL 32824

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on April 12, 2000.

Michael J. Jacoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

VACATION STORE INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. <u>BRENDA CAMACHO</u> is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: April 12, 2000

SIGNED BY:

BRENDA CAMACHO, REGISTERED AGENT

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