

P00000045824

April 21, 2000.

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

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-04/26/00--01072--012
****122.50 ****78.75

Gentlemen:

RE: Articles of incorporation for **MAGICAL MEMORIES RESORT, INC.**

Enclosed herewith are two copies of the Articles of Incorporation for **MAGICAL MEMORIES RESORT, INC.**, which have been signed by the incorporator and notarized.

A check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees, is included.

Please return the certified copy of the charter document to Jeanne A. Kline, 5075 West Irlo Bronson Highway, Kissimmee, FL 34746. Should you have any questions, you may reach me at (407)-390-8200.

Sincerely yours,

Jeanne Kline

Jeanne A. Kline
Incorporator

/dj
Encs.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 AM 7:40

FILED

~~RECEIVED~~ MAY 9 2000

62-11108

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 2000

JEANNE A KLINE
5075 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

SUBJECT: MAGICAL MEMORIES RESORT, INC.
Ref. Number: W00000011108

We have received your document for MAGICAL MEMORIES RESORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

MUST LIST ONLY 1 REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 500A00023137

ARTICLES OF INCORPORATION
FOR
MAGICAL MEMORIES RESORT, INC.

FILED
00 MAY -5 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of incorporation are signed by the incorporator for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.03 as follows:

Article One

The name of the corporation is MAGICAL MEMORIES RESORT, INC.

Article Two

The purpose or purposes for which the corporation is organized is to provide property management and rental services to the public and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

5075 West Irlo Bronson Highway, Kissimmee, FL 34746

The mailing address of the office is:

5075 West Irlo Bronson, Kissimmee, FL 34746

The name of the initial registered agent is Jeanne Kline.

Article Five

The name and address of the initial directors are Dan Boss, Jeanne Kline, and Alnoor Meghani; 5075 West Irlo Bronson Highway, Kissimmee, Florida.

ARTICLES OF INCORPORATION
FOR
MAGICAL MEMORIES RESORT, INC.

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The address of the initial registered office is:

5075 West Irlo Bronson Highway, Kissimmee, FL 34746

The mailing address of the office is:

5075 West Irlo Bronson, Kissimmee, FL 34746

The name of the initial registered agents are Dan Boss, Jeanne Kline, and Alnoor Meghani.

Article Five

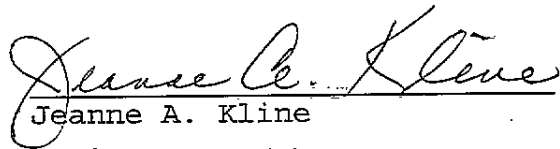
The name and address of the initial directors are Dan Boss, Jeanne Kline, and Alnoor Meghani; 5075 West Irlo Bronson Highway, Kissimmee, Florida.

Article Six

The name and address of the incorporator is:

Jeanne Kline, 5075 West Irlo Bronson Highway, Kissimmee, FL
34746

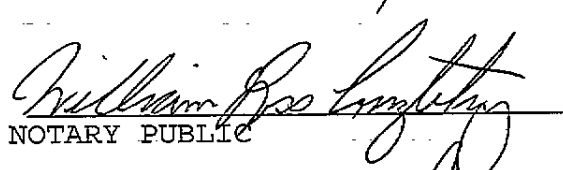
In Witness Whereof, the undersigned, the incorporator of the above
named corporation, have hereunto signed these Articles of
Incorporation on this 22nd day of April, 2000.


Jeanne A. Kline

STATE OF FLORIDA
COUNTY OF OSCEOLA:

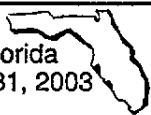
Before me, a Notary Public authorized to take acknowledgements in
the State and County set forth above, personally appeared
Jeanne A. Kline, known to me and known to
be the person who executed the foregoing Articles of Incorporation,
and who acknowledged before me that she executed these Articles
of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in
the State and County aforesaid, this 22 day of April,
2000.


NOTARY PUBLIC

My commission expires: Jan. 31, 2003

William Ross Coughtry
Notary Public, State of Florida
My Comm. Expires Jan. 31, 2003
Comm. No. CC804920



REGISTERED AGENT'S ACCEPTANCE

I, Jeanne Kline, declare that I am familiar with and accept the duties and responsibilities as registered agent for Magical Memories Resort, Inc. and agree to comply with the provisions of the Florida statutes in keeping open said office.

Jeanne A. Kline
Jeanne A. Kline

DATE: 4-22-00

FILED

00 MAY -5 AM 7:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA