

P00000056733



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 726892 9029A

AUTHORIZATION :

Patricia [Signature]

COST LIMIT : \$ 78.75

ORDER DATE : June 9, 2000

ORDER TIME : 12:01 PM

ORDER NO. : 726892-005

200003286192--2

CUSTOMER NO: 9029A

CUSTOMER: Kathy Moro, Legal Assistant
FRANK EFFMAN WEINBERG & BLACK,
FRANK EFFMAN WEINBERG & BLACK,
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME: FRANTASTIC VACATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 13 AM 10:41

RECEIVED
00 JUN 13 AM 8:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 13 AM 10:41

ARTICLES OF INCORPORATION

OF

FRANTASTIC VACATIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRANTASTIC VACATIONS, INC.

The address of the principal office of this corporation shall be 10100 Southwest 2nd Street, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7805 S.W. 6th Court, Plantation Florida 33324, and the name of the initial registered agent of the corporation at that address Steven A. Weinberg, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Fran Karp - President, Secretary	10100 S.W. 2nd. Street
Treasurer, Director	Plantation, Florida 33324

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on June 12, 2000.



Incorporator
Its Agent, Laura R. Dunlap

BKC/pej

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 13 AM 10:41

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Florida Corporation submits the following statement in designating the registered office/registered agent, in the State of Florida.

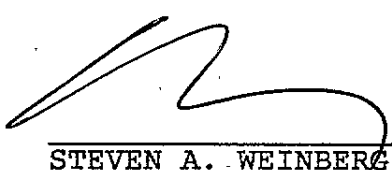
1. The name of the corporation is: _____

FRANTASTIC VACATIONS, INC.

2. The name and address of the registered agent and office is:

STEVEN A. WEINBERG, ESQ.
7805 S.W. 6th COURT
PLANTATION, FLORIDA 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



STEVEN A. WEINBERG, Esq.,
as it's Agent

JUNE 12, 2000
Date