

8-14-2000 8:07PM

FROM S RIVERA-OLAN. C. P. A. 407 380 7353

P. 1

Division of Corporations

Page 1 of 1

P000000076607

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : SANTOS RIVERA

Account Number : I20000000169

Phone : (407) 380-5353

Fax Number : (407) 380-7353

FLORIDA PROFTT CORPORATION OR P.A.

Your Dream Vacation, Inc.

Certificate of Status	0
Certified Copy	1
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B. McKnight AUG 14 2000

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**ARTICLES OF INCORPORATION
YOUR DREAM VACATION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the Corporation shall be:

YOUR DREAM VACATION, INC.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the investment of real estate properties for short and long term rentals. To represent sell, buy, trade, exchange and acquire vacation space and properties of any kind.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2136 Hockley Ct.
Orlando, FL 32837

The mailing address of this corporation shall be:

P.O. Box 620695
Orlando, FL 32862-0695

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

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ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. Jesus A. Vega
14648 Quail Trail Cr.
Orlando, FL 32837-7085

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Jesus A. Vega
14648 Quail Trail Cr.
Orlando, FL 32837-7085

Luis G. Morales
2136 Hockley Ct.
Orlando, FL 32837

Jose M. Crespo
P.O. Box 620695
Orlando, FL 32862

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3rd day of August, 2000.

Jesus A. Vega Pres.
Signature/Title

Luis G. Morales Sec./Treas.
Signature/Title

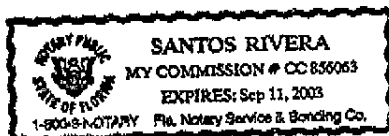
Jose M. Crespo Vice-Pres.
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority this day personally appeared Mr. Jesus A. Vega, Mr. Luis G. Morales and Mr. Jose M. Crespo and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 3rd day of August 2000.

Santos Rivera
Notary Public - State of Florida
COMM. #
My commission expires:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED
OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designating the registered office/registered
agent, in the state of Florida.

- 1 - The name of the corporation is YOUR DREAM VACATION, INC.
- 2 - The name and address of the registered agent and office is:

Jesus A. Vega
14648 Quail Trail Cr.
Orlando, FL 32837-7085

SIGNATURE

Jesus A. Vega
(CORPORATE OFFICER)

TITLE

Secretary & Treasurer

DATE

08/03/2000

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.

SIGNATURE

Jesus A. Vega
(RESIDENT AGENT)

DATE

08/03/2000

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