P00000 102563

TRANSMITTAL LETTER

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

100003445441---2 -10/31/00--01021--006 *****78.75 *****78.75

Subject

Vacation Solutions Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

 \$122.50 \$131.25

Filing Fee Filing Fee,

& Certified Copy & Certificate

(ADDT'L COPY REQ'D)

\$131.25

Filing Fee,

Certified Copy

& Certificate

(ADDT'L COPY REQ'D)

FROM:	Nellie R. Akalp	 			
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301		SEUR	00 00	
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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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ARTICLES OF INCORPORATION OF Vacation Solutions Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida busine Act, hereby adopts the following articles of incorporation.	ess Corpora	tion	
ARTICLE I NAME The name of the Corporation shall be: Vacation Solutions Inc.	SECRE I	00 007	i i
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:		31 AH	
1533 Oak Forest Drive Ormond Bch, Florida 32174	CHIDA	l: 30	

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jeroen Reidel 1533 Oak Forest Drive Ormond Bch, Florida 32174

ARTICLE V INCORPORATOR

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

Nellie R. Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301

Tuled. Alle	10/18/2000
Nellie R. Akalp, Incorporator	Date

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.

Jeroen Reidel, Registered Agent Date