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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Perfect Holidays, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Perfect Holidays, Inc.

Article II. Address

The Corporation's mailing address is:
Perfect Holidays, Inc.
203 Judith Way
Davenport FL 33837

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Rhonda Goiz
3820 Hidden Cove Place
#202
Kissimmee FL 34741

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rex Bailer
Rhonda Goiz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

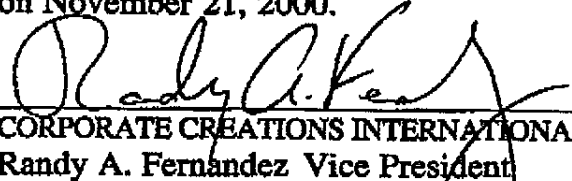
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 20, 2000.

The undersigned incorporator executed these Articles of Incorporation on November 21, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Randy A. Fernandez Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Perfect Holidays, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT/OFFICE:

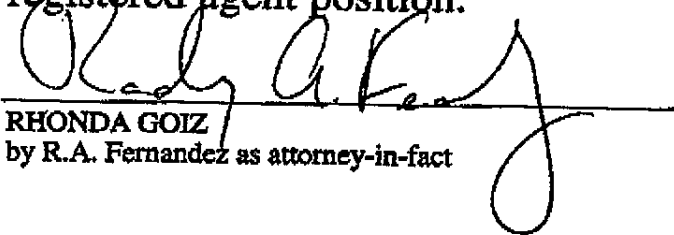
Rhonda Goiz

3820 Hidden Cove Place

#202

Kissimmee FL 34741

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RHONDA GOIZ

by R.A. Fernandez as attorney-in-fact

Date: November 21, 2000

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Miami Beach FL 33139
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