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TRANSMITTAL LETTER
FILED

01 JAN -8 PM 4: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/08/01--01108--012
*****78.75 *****78.75

SUBJECT: Golden Dream Vacations, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Cynthia Gold-McClinton
Name (Printed or typed)

201 Whittier Circle
Address

Orlando, FL 32806
City, State & Zip

407 256-5836 (Sara Yex - Registered Agent)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH
1/10/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

golden Dream Vacations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1501 Regal Oak Drive
Kissimmee, FL. 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cynthia Gold-McClinton PD (President/Director)
Sara M. Yex VPSD (Vice President/Secretary/Director)

ARTICLE VI REGISTERED AGENT

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

SARA M. YEX
1501 Regal Oak Dr.
Kissimmee, FL. 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia Gold-McClinton
201 Whittier Circle
Orlando, FL. 32806

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sara M. Yex
Signature/Registered Agent

12/8/00
Date

Cynthia Gold-McClinton
Signature/Incorporator

12/8/00
Date

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