

P01000031072

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: CELEBRATION VACATION HOMES, INC.

300003892653--8  
-03/22/01--01054--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: JACQUELINE RODRIGUEZ  
1066 SOARING EAGLE LN.  
KISSIMMEE, FL 34746

EFFECTIVE DATE

03/26/01

01 MAR 22 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

174  
3/27/01

FILED

01 MAR 22 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CELEBRATION VACATION HOMES, INC.  
THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS, THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CELEBRATION VACATION HOMES, INC.

EFFECTIVE DATE

03/26/01

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

1066 SOARING EAGLE LANE  
KISSIMMEE, FL 34746

ARTICLE III CAPITAL STOCKS

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:  
10000 SHARES OF ONE (\$1.00) DOLLAR PAR VALUE COMMON STOCKS,  
WHICH SHALL BE DESIGNED "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JACQUELINE RODRIGUEZ  
1066 SOARING EAGLE LANE  
KISSIMMEE, FLORIDA 34746

ARTICLE V PAYMENT OF STOCKS

THE WHOLE OR ANY PART OF THE COMMON STOCK SHALL BE PAYABLE  
EITHER IN LAWFUL MONEY OF THE UNITED STATE OR IN PROPERTY,  
LABOR OR SERVICES INsofar AS PERMITTED FROM TIME TO TIME BY THE  
LAWS OF THE STATE OF FLORIDA, THE VALUE OF SUCH PROPERTY, LABOR  
OR SERVICES TO BE DETERMINED BY THE BOARD OF DIRECTORS.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION ARE TWO (2). THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BY LAWS. THE NAMES AND ADDRESSES OF THE PERSONS TO SERVE AS MEMBERS OF THE INITIAL BOARD OF DIRECTOR ARE:

CELIA I. RODRIGUEZ, PRESIDENT  
10045 RICHARDSON COURT  
ORLANDO, FL 32825

JACQUELINE RODRIGUEZ, VICE PRE.  
1066 SOARING EAGLE LANE  
KISSIMMEE, FL 34746

#### ARTICLE VII INCORPORATORS

THE NAMES AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

CELIA I. RODRIGUEZ, PRESIDENT  
10045 RICHARDSON COURT  
ORLANDO, FL 32825

JACQUELINE RODRIGUEZ, VICE PRE  
1066 SOARING EAGLE LANE  
KISSIMMEE, FL 34746

#### ARTICLE VIII EFFECTIVE DATE AND DURATION

THE EFFECTIVE DATE ON WHICH THE CORPORATION EXISTENCE SHALL BEGIN IS MARCH 26, 2001. THE DURATION OF THE CORPORATION IS PERPETUAL.

#### ARTICLE IX PURPOSE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 19TH DAY OF MARCH OF 2001.

*Celia I. Rodriguez, President*  
*Jacqueline Rodriguez, Vice President*

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: CELEBRATION VACATION HOMES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JACQUELINE RODRIGUEZ  
1066 SOARING EAGLE LANE  
KISSIMMEE, FL 34746

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: \_\_\_\_\_

DATE: \_\_\_\_\_

*Jaqueline Rodriguez*  
3/19/01

FILED  
01 MAR 22 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA