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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : 119990000011

Fax Number

: (877)603-2533 : (707)276-4538

FLORIDA PROFIT CORPORATION OR P.A.

Qasis of Life Vacation Homes, Inc.

Certificate of Status	I
Certified Copy	0
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Estimated Charge	\$78.75

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FAX AUDIT NO. (((H010000 32742 8))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Oasis of Life Vacation Homes, Inc.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

Oasis of Life Vacation Homes, Inc.

SECOND: The street address of the initial principal office of the corporation shall be 19621 CR 455, Clermont, FL 34711 and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1000 shares of common stock having NO PAR VALUE

FIFTH: The street address of the initial registered office of the corporation is 19621 CR 455, Clermont, FL 34711 the name of its initial registered agent at such address is CLIMACO J. PIZZARO

SIXTH: This corporation is to exist PERPETUALLY

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name(s) and address(es) of the person(s) who is/are serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

CLIMACO J. PIZZARO 19621 CR 455, Clermont, FL 34711

LORENZO RODRIGUEZ 2245 BLACKJACK OAK ST., OCOEE, FL 34761

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation: Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

on MARCH 30, 2001

Michael J. Jagoda, Incorporato

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564

Parcorp Services, Ltd. - Phone: 877-603-2533

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SECRETARY OF STATE

FAX AUDIT NO. (((H010000 3)7428)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Oasis of Life Vacation Homes, Inc.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. CLIMACO J. PIZZARO is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: MARCH 30, 2001

SIGNED BY:

CLIMACO J. PIZZARO REGISTERED AGENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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