

Law Offices
Michael Anthony Remy, P.A.

Michael Anthony Remy

LEGAL ASSISTANT

N. Liza McField

April 11, 2001
SENT VIA FEDERAL EXPRESS

PO10000038505

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

RE: TRAVEL LEISURE, INC.

600004008656--7
-04/13/01--01086--002
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Resident Agent Form.
3. Check, made payable to you, in the sum of \$78.75
4. Prepaid Federal Express Air bill.

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,


N. LIZA MCFIELD

NLM/nlm

Enclosure

FILED
01 APR 13 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 17 2001

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ARTICLES OF INCORPORATION
OF
TRAVEL LEISURE, INC.

ARTICLE I

The name of this corporation is:
TRAVEL LEISURE, INC.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

To transact any and all lawful business.

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TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 9728 Hammocks Blvd., Suite 203, Miami, Florida 33196, and the name of the initial registered agent of this corporation at that address is N. LIZA MCFIELD.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ALEJANDRO JOSE RUBEN ALVAREZ SEGOVIA
RESIDENCIA LA ISLA
AVENIDA POK-TA-POK, ZONA HOTELERA
CANCUN, Q.ROO, MX 77500

**NOEMI CASTILLO
RESIDENCIA LA ISLA
AVENIDA POK-TA-POK, ZONA HOTELERA
CANCUN, Q.ROO, MX 77500**

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be:

**9728 HAMMOCKS BLVD., SUITE 203
MIAMI, FLORIDA 33196**

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these articles is:

**N. LIZA MCFIELD
9728 HAMMOCKS BLVD., SUITE 203
MIAMI, FLORIDA 33196**

ARTICLE IX

BY-LAWS

**The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of
Directors and the shareholders.**

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 11 day of April, 2001.

Witness

N. LIZA MCFIELD (Resident Agent)

Witness

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL
RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED, IN COMPLIANCE WIT SAID ACT:

TRAVEL LEISURE INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF THE INITIAL
OFFICE OF THIS CORPORATION AS BEING 9728 HAMMOCKS BLVD., SUITE 203,
MIAMI, FLORIDA 33196. THE NAME OF THE INITIAL RESIDENT AGENT OF THIS
CORPORATION AT THAT ADDRESS IS: N. LIZA MCFIELD. HAVING BEEN NAMED
AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED CORPORATION, AT THE
INITIAL OFFICE OF THE CORPORATION DESIGNATED ABOVE, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

N. LIZA MCFIELD

INITIAL RESIDENT AGENT

FILED

01 APR 13 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA