POIDONSMITAL ETTER 457

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

(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

\$78.75

Filing Fee Filing Fee

& Certificate of Status

□\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

CONSUELD ZULUAGA. FROM:

Name (Printed or typed)

2960 VINCLAND RD. UNIT C

Address

KISSIMMEE

FL.

34746

City, State & Zip

Daytime Telephone number

D. WHITE APR 23 2001

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

01 APR 20 AM 8: 43

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

C & J/A1 VACATION RESALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2960 VINZLAND RD. UNIT C

KISSIMMZE FL. 34746

<u>ARTICLE III</u> SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SHARES AT 1.00 pllr. per share

500% CONSUELD ZULUAGA

JOAQUIN MORALES 50 %

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOAQUIN R. MORALZS 3220 PINTO DR.

KISSIHMEE PL. 34746

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CONSUZLO ZULUAGA.

3220 PINTO DIL

KISSIMMER PL

24746

(An additional article must be added if an effective date is requested.)

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/Registered Agent