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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A.

PAK-N-GO MINI VACATIONS, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
PAK-N-GO MINI VACATIONS, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
PAK-N-GO MINI VACATIONS, INC.

SECOND: The street address of the initial principal office of the corporation shall be
819 VERANDA PLACE, CELEBRATION, FL 34747
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
819 VERANDA PLACE, CELEBRATION, FL 34747
the name of its initial registered agent at such address is **TERRY DARMER**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **THREE (3)** and the name(s) and address(es) of the person(s) who is/are to
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

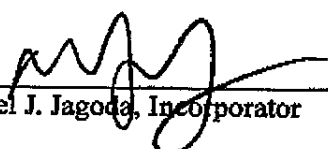
TERRY DARMER, 819 VERANDA PLACE, CELEBRATION, FL 34747

DIXIE SHELTON, 819 VERANDA PLACE, CELEBRATION, FL 34747

STEVE DUNHAM, 819 VERANDA PLACE, CELEBRATION, FL 34747

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 **JUNE 18, 2001**


Michael J. Jagoda, Incorporator

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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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PAK-N-GO MINI VACATIONS, INC.

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

Dated: **JUNE 18, 2001**

SIGNED BY: 

**TERRY DARMER
REGISTERED AGENT**

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