

TRANSMITTAL LETTER

P01000076557

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

SUBJECT: MICHAEL'S VACATION INCENTIVE MARKETING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004510997--5
-08/01/01--01042--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael A. Swan
Name (Printed or typed)

2392 OAKBEND DR #1221
Address

PALM HARBOR FL, 34683
City, State & Zip

727-942-6643
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG - 1 PM 1:02

FILED

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

F. CHESTER

AUG

5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Michael's VACATION INCENTIVE MARKETING INC.
ABBR: MVI MARKETING

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2392 OAK BEND DR #1221
PALM HARBOR FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael A. Siani
2392 OAK BEND DR
PALM HARBOR FL 34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael A. Siani
2392 OAK BEND DR
PALM HARBOR FL 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Siani
2392 OAK BEND DR
PALM HARBOR FL 34683

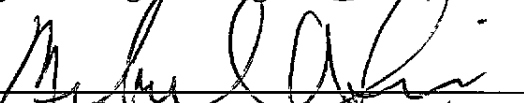
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/27/01

Date



Signature/Incorporator

7/27/01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA