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TRANSMITAL LETTER

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

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-08/03/01--01057--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

KLEINE & VARGAS ENTERPRISES, INC.

711 BUCKHAVEN LOOP  
OCOE, FL 34761

01 AUG -3 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PS  
8/7/01

FILED

**ARTICLES OF INCORPORATION**

01 AUG -3 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I : NAME**

KLEINE & VARGAS ENTERPRISES, INC.

**ARTICLE II : PRINCIPAL OFFICE**

711 BUCKHAVEN LOOP  
OCOEE, FL 34761

**ARTICLE III : SHARES**

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

COMMON STOCK- 100 SHARES NO PAR VALUE  
DWIGHT B. KLEINE - 100 SHARES

**ARTICLE IV : INITIAL REGISTERED AGENT AND  
STREET ADDRESS**

The name and address of the initial registered agent is:

DWIGHT B. KLEINE  
711 BUCKHAVEN LOOP  
OCOEE, FL 34761

## ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803

## ARTICLE VI: DIRECTORS


The company will be run by the board of directors. The directors are:

DWIGHT B. KLEINE - PRESIDENT  
DORA KLEINE - VICE-PRESIDENT

## ARTICLE VII: NATURE OF BUSINESS

The corporation will engage in the business of Sales of Timeshares and Real Estate. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 31st day of July 2001.

  
signature

Address for:

DWIGHT B. KLEINE  
711 BUCKHAVEN LOOP  
OCOEE, FL 34761

DORA KLEINE  
711 BUCKHAVEN LOOP  
OCOEE, FL 34761

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED

01 AUG -3 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

Kleine & Vargas Enterprises, Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Dwight B. Kleine

711 Buckhaven Loop.

Ocoee, FL 34761

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.

Dwight B. Kleine  
SIGNATURE

07/31/01  
DATE