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Florida Department of State
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

DAS

FLORIDA PROFIT CORPORATION OR P.A.

LIFESTYLE VACATION PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
LIFESTYLE VACATION PROPERTIES, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LIFESTYLE VACATION PROPERTIES, INC.

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

700 W. Highway 192, Suite 201, Kissimmee, Osceola County, Florida 34741

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 700 West Highway 192, Suite 201, Kissimmee, Florida 34741, and the name of the initial registered agent of the corporation at that address is Judith Kim Davidson.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors. The names and addresses of the initial members of the Board of Directors are:

Camilo Monroy, 700 West Highway 192, Suite 201, Kissimmee, FL 34741

Mark Q. McLane, 700 W. Highway 192, Suite 201, Kissimmee, FL 34741

**James F. Kirchner, 700 W. Highway 192, Suite 201, Kissimmee, FL
34741**

**Judith Kim Davidson, 700 W. Highway 192, Suite 201, Kissimmee, FL
34741**

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: Camilo Monroy, 700 W. Highway 192, Suite 201, Kissimmee, FL 34741
Treasurer: Mark Q. McLane, 700 W. Highway 192, Suite 201, Kissimmee, FL 34741

**Vice
President: James F. Kirchner, 700 W. Highway 192, Suite 201, Kissimmee, FL
34741**
**Secretary: Judith Kim Davidson, 700 W. Highway 192, Suite 201, Kissimmee, FL
34741**

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ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Judith Kim Davidson
700 W. Highway 192, Suite 201, Kissimmee, FL 34741

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand
this 10 day of September, 2001.

By: 

Judith Kim Davidson, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

The name of the corporation is:

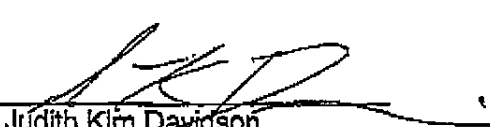
LIFESTYLE VACATION PROPERTIES, INC.

The name and address of the registered agent and office is:

**Judith Kim Davidson
700 West Highway 192, Suite 201, Kissimmee, FL 34741**

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


Judith Kim DavidsonDATE September 6, 2001

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