

PD1000108750

October 25, 2001

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

200004656412--4
-10/29/01--01032--017
*****78.75 *****78.75

Dear Sir or Madam,

Enclosed are the Articles of Incorporation for Select Destinations Orlando, Inc. and a check in the amount of \$78.75.

Please record the articles of Incorporation and send an acknowledgment back to the registered agent.

Sincerely

Victor Tobar

Victor M. Tobar

Michael Marzano

Michael Marzano

MICHAEL MARZANO

7317 WHITEWATER COURT
ORLANDO, FL 32818

FILED
01 NOV 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE NOV 13 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 30, 2001

VICTOR TOBAR
6973 BLAIR DRIVE
ORLANDO, FL 32818

SUBJECT: SELECT DESTINATIONS ORLANDO, INC.
Ref. Number: W01000025056

We have received your document for SELECT DESTINATIONS ORLANDO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Signature of Susan Cooper and GRS are not the Incorporators listed in the articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00059374

ARTICLES OF INCORPORATION

of

SELECT DESTINATIONS ORLANDO, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the Laws of the State of Florida.

ARTICLE 1 – CORPORATE NAME

The name of the corporation is:

SELECT DESTINATIONS ORLANDO, INC.

ARTICLE II – PRINCIPAL OFFICE

The street address of this Corporation is:

6973 Blair Drive
Orlando, FL 32818

ARTICLE III – DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue a Ten Thousand shares (10,000) of .01 dollars (\$.01) per value Common Stock, which shall be designated "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Michael Marzano
7317 Whitewater Court
Orlando, Fl 32818

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial directors of the corporation are as follows:

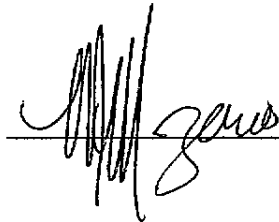
Victor Tobar, President
6317 Blair Drive
Orlando, Fl 32818

Michael Marzano,
V. President, Treasurer, Secretary
7317 Whitewater Court
Orlando, Fl 32818

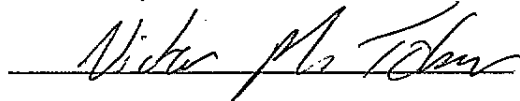
ARTICLE VII- INCORPORATORS:

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Michael Marzano
7317 Whitewater Court
Orlando, Fl 32818



Victor Tobar
6317 Blair Drive
Orlando, Fl 32818



FILED

01 NOV 13 PM 12:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

SELECT DESTINATIONS ORLANDO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At

7317 Whitewater Court
Orlando, FL 32818

Has named **MICHAEL MARZANO**

Located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

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.

