

**Electronic Articles of Incorporation
For**

**P01000112139
FILED
November 26, 2001
Sec. Of State**

VACANCE ULTIMATE ESCAPE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VACANCE ULTIMATE ESCAPE, INC.

Article II

The principal place of business address:

16950 JOG ROAD
SUITE 110
DELRAY BEACH, FL. 33446

The mailing address of the corporation is:

16950 JOG ROAD
SUITE 110
DELRAY BEACH, FL. 33446

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

DENNIS A FREEMAN
16950 JOG ROAD
SUITE 110
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS A. FREEMAN

Article VI

The name and address of the incorporator is:

TAYCO ENTERPRISES, INC.
PO BOX 9063
PANAMA CITY BEACH, FL 32417

Incorporator Signature: BRIAN TAYLOR, PRESIDENT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS A FREEMAN
16950 JOG ROAD SIOTE 110
DELRAY BEACH, FL. 33446