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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CLASSIC RESERVATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of:
CLASSIC RESERVATIONS, INC.

Article I Name:
CLASSIC RESERVATIONS, INC.

Article II Principal Office:
2811 Wilshire Road
Clermont, Florida 34711

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each.

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)
Tony Brown
2811 Wilshire Road
Clermont, Florida 34711

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the

~~two initial Directors of this corporation are:~~

Tony Brown, President Michelle Mauger, Vice President
2811 Wilshire Road
Clermont, Florida 34711

The undersigned have executed these articles of incorporation this:

29th of April, 2002

Signature: *Tony Brown*

Name: Tony Brown

Title: President

Signature: *Michelle Mauger*

Name: Michelle Mauger

Title: Vice President

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

CLASSIC RESERVATIONS, INC.

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

Tony Brown
2811 Wilshire Road
Clermont, Florida 34711

Signature: *Tony Brown*

Name: Tony Brown

Title: President

Date: 04/29/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

CLASSIC RESERVATIONS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: *Tony Brown*

Name: Tony Brown

Title: President

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