

**Electronic Articles of Incorporation
For**

**P02000081347
FILED
July 26, 2002
Sec. Of State**

VACATION VILLAS.COM, 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:

VACATION VILLAS.COM, INC.

Article II

The principal place of business address:

537 WESTWIND DRIVE
DAVENPORT, FL. US 33896

The mailing address of the corporation is:

537 WESTWIND DRIVE
DAVENPORT, FL. US 33896

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:

1000 SHARES \$1 PAR VALUE

Article V

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

DRAEMONE Q COOK
537 WESTWIND DRIVE
DAVENPORT, FL. 33896

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

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Registered Agent Signature: DRAEMONE Q COOK

Article VI

The name and address of the incorporator is:

DRAEMONE Q COOK
537 WESTWIND DRIVE

DAVENPORT, FL 33896

Incorporator Signature: DRAEMONE Q COOK

Article VII

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

Title: P
DRAEMONE Q COOK
537 WESTWIND DRIVE
DAVENPORT, FL. 33896

Title: VP
CYNTHIA COOK
537 WESTWIND DRIVE
DAVENPORT, FL. 33896

Article VIII

The effective date for this corporation shall be:

08/01/2002