

P 02000088476

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

FILED

02 AUG 14 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Vacation Boutique, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **900007136299--1**
-08/15/02--01027--015
*****78.00 *****78.00
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 8/15

☒ Certified Copy 1

☐ Mail Out

☐ Will wait

☒ Stamped Photocopy 1

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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RECEIVED

CR2E031(7/97)

Examiner's Initials

G. BLALOCK AUG 15 2002

**ARTICLES OF INCORPORATION
Of
VACATION BOUTIQUE, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

VACATION BOUTIQUE, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

317 N.E. 167th Street
North Miami Beach, FL 33162

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock, at a par value of \$1.00 each.

ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the fullest extent permitted by law.

ARTICLE VI - TERM

This Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of Directors may be increased or decreased by the stockholders but shall never be less than one. The name and address of the initial Director of the Corporation who shall hold office until their successors and or additional Directors are elected or appointed is:

JAAFAR S. JAAFAR
317 N.E. 167th Street
North Miami Beach, FL 33162

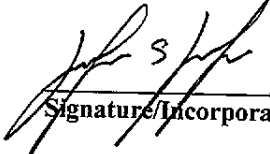
ARTICLE IIX - OTHER PROVISIONS

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a director of this Corporation.
2. The stockholders may, pursuant to the Bylaw provision or by stockholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as they may see fit.
3. The stockholders may amend the Bylaws from time to time; the Board of Directors may not alter or amend any Bylaw adopted by the stockholders.

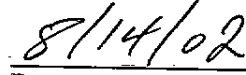
ARTICLE IX - INCORPORATOR

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

**Jaafar S. Jaafar
317 N.E. 167th Street
North Miami Beach, FL 33162**



Signature/Incorporator



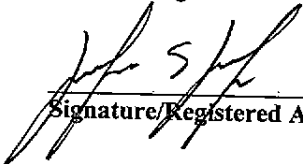
Date

ARTICLE X - INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

**Jaafar S. Jaafar
317 N.E. 167th Street
North Miami Beach, FL 33162**

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 by 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/Registered Agent



Date