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CORPORATE
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INC.

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1.) FLORIDA FUN + SUN VACATIONS, INC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
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ARTICLES OF INCORPORATION
OF
FLORIDA FUN & SUN VACATIONS, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is: FLORIDA FUN & SUN VACATIONS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: c/o 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark, 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE V. INCORPORATOR.

The name and street address of the sole incorporator to these articles of incorporation is: Andrew Dawson, c/o 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE VI. OFFICERS AND DIRECTORS.

The name and street address of the officers and directors of the corporation are:
President/Director – Andrew Dawson, c/o 104 N. Church Street, Kissimmee, FL 34741.

The undersigned has executed these articles of incorporation on the 30th day of August, 2002.



Andrew Dawson

ACCEPTANCE BY RESIDENT AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

A handwritten signature in black ink, appearing to read 'B M M L', written over a horizontal line.

Brian M. Mark

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