

**Electronic Articles of Incorporation
For**

P02000114381
FILED
October 24, 2002
Sec. Of State

LUXURY HOLIDAYS, 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:
LUXURY HOLIDAYS, INC.

Article II

The principal place of business address:
8322 LAGOS DE CAMPO BLVD.
TAMARAC, FL. 33321

The mailing address of the corporation is:
12116 NW 9TH PLACE
CORAL SPRINGS, FL. 33071

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

Article V

The name and Florida street address of the registered agent is:
ROY HAMILTON
12116 NW 9TH PLACE
CORAL SPRINGS, FL. 33071

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

**P02000114381
FILED
October 24, 2002
Sec. Of State**

Registered Agent Signature: ROY HAMILTON

Article VI

The name and address of the incorporator is:

MAGNOLIA MANAGEMENT CORPORATION
77 N. MICHIGAN AVENUE
COLDWATER
MI, 49036

Incorporator Signature: ROY HAMILTON

Article VII

The effective date for this corporation shall be:

11/01/2002