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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

VACATION MARKETPLACE INC.

Certificate of Status	0
Certified Copy	1
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_ H02-222618

Articles of Incorporation

Article 1: Name of Corporation: VACATION MARKETPLACE INC.

Address of Corporation: 931 N. STATE RD.434, STE. 1201-293
ALTAMONTE SPRINGS, FLORIDA 32714

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 10,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: ALEX MCGEE

REGISTERED OFFICE: 931 N. STATE RD. 434, STE. 1201-293

ALTAMONTE SPRINGS, FLORIDA 32714

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALEX MCGEE 931 N. STATE RD. 434, STE. 1201-293 ALTAMONTE SPRINGS, FLORIDA 32714

In witness whereof, I have subscribed my name:

Signature of Incorporator

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