Suite 400 Boca Raton, FL 33486 (561) 955-7600

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From:

ACCOUNT Name : GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473 Phone : (561)650 -7900 Pax Number : (561)655 -6222

(Please fax to Beth Gdanski direct fax #561-659-9109)
99907・320639

# FLORIDA PROFIT CORPORATION OR P.A.

PLAY VACATION II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

19

Jan-16-03 03:32pm

From-GREENBERG TRAURIG

5613367099

T-611 P 002/004 F-029

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# ARTICLES OF INCORPORATION OF PLAY VACATION II, INC.

## ARTICLE I - NAME

The name of this corporation is PLAY VACATION II, INC. (the "Corporation"

## ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

5100 Town Center Circle Suite 400 Boca Raton, Florida 33486

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

#### ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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#### ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation

are:

Martin Kalb 5100 Town Center Circle Suite 400 Boca Raton, Florida 33486

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Martin Kalb 5100 Town Center Circle Suite 400 Boca Raton, Florida 33486

#### ARTICLE X - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1). The name and street address of the initial Director of this Corporation who shall hold office until his successor is either elected or appointed is:

Adam Kalb 5100 Town Center Circle Suite 400 Boca Raton, Florida 33486

#### ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

Jan-16-09 03:32pm From-GREENBERG TRAURIG

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \day of \day 2003.

Martin Kalb, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 16 day of

Martin Kaib, Registered Agent