

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Vacations Buy Owner Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

FEB-19-2003 03:13PM

The name of the corporation shall be: Vacations Buy Owner Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 166 Pinecone Trail, Ormond Beach, Delaware 32174.

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: all legal business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

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ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Peter O'Neill, 166 Pinecone Trail, Ormond Beach, Florida 32174.

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated . Date: 2/19/2003

Date: 2/19/2003

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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Signature: