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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : 120000000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

2003 MAY 12 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HMC VACATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

5-13-03

MAY-12-2003 05:28P FROM:

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P:2

( H030001924007 )

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

HMC VACATIONS, INC.

The principal place of business of this corporation shall be:

5340 SW 8 Court

Plantation, FL 33317

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) Marc S. Dietrich & Honey R Dietrich whom resides at 5340 SW 8<sup>TH</sup> Court Plantation FL 33317.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Marc S. Dietrich whom resides at 5340 SW 8<sup>th</sup> Court Plantation FL 33317.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of MAY, 2003.

Signature(s) of Incorporator(s)

Marc S. Dietrich

Marc s. Dietrich President/ Incorporator

Honey R. Dietrich

Honey R. Dietrich Vice President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: HMC Vacations, Inc.
2. The name and address of the registered agent and office is:

Marc S. Dietrich  
5340 SW 8<sup>TH</sup> Court  
Plantation, FL 33317

SIGNATURE: Marc Dietrich

TITLE: /Registered Agent

Date: 5/9/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Marc Dietrich

Date: 5/9/03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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