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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2003 JUN 10 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
THE VACATION GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

06-10-03
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Articles Of Incorporation Of The Vacation Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

The Vacation Group, Inc.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

8625 N.W. 8th Street
Suite 306
Miami, Florida
33126

Article IV Duration

This Corporation shall exist perpetually.

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Article V
Capital Stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$1.00 per share.

Article VI
Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of Incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII
Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Adriano Barberi

Article VIII
Registered Agent

The name and address of the registered agent of the corporation:

Adriano Barberi
8625 N.W. 8th Street
Suite 306
Miami, Florida
33126

Article IX
Incorporators

The Name and address of the incorporator is:

Adriano Barberi
8625 N.W. 8th Street
Suite 306
Miami, Florida
33126

IN WITNESS WHEREOF, the incorporator have executed
these Articles of Incorporation on 06 / 10 / 2003.



Adriano Barberi

**DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted: The Vacation Group, Inc., organized under the laws of the State of Florida, with its principal place of business at 8625 N.W. 8th Street, Suite 306, Miami, Florida 33126, has named Adriano Barberi as its agent to accept service of process within this State.



Adriano Barberi

Secretary

Dated: 06 / 10 / 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By 

Adriano Barberi

Dated: 06 / 10 / 2003