

**Electronic Articles of Incorporation
For**

P03000076000
FILED
July 10, 2003
Sec. Of State

FIVE STAR VACATIONS MARKETING GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIVE STAR VACATIONS MARKETING GROUP INC.

Article II

The principal place of business address:

14128 SNEAD CR
ORLANDO, FL. US 32837

The mailing address of the corporation is:

14128 SNEAD CR
ORLANDO, FL. US 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SONIA A VIEGAS
14128 SNEAD CR
ORLANDO, FL. 32837

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SONIA VIEGAS

Article VI

The name and address of the incorporator is:

SONIA VIEGAS
14128 SNEAD CR
ORLANDO, FL 32837

Incorporator Signature: SONIA VIEGAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SONIA A VIEGAS
14128 SNEAD CR
ORLANDO, FL. 32837 US

Title: VP
MARTHA L BARNEY
13033 LAKEWIND DR
CLERMONT, FL. 34711 US

Title: TRE
JOHNNY A BARNEY
13033 LAKEWIND DR
CLERMONT, FL. 34711 US

Title: SEC
ALEXANDRE G VIEGAS
14128 SNEAD CR
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

07/10/2003