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TALLAHASSEE, FLORIDA

LAW OFFICES OF
Greenspoon Marder Hirschfeld Rafkin Ross & Berger
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Reply to: Orlando

Of Counsel
Jeffrey C. Fox, P.A.
Vincent J. Grana⁹

August 1, 2003

State of Florida
Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Florida Sun Vacation Homes, Inc.

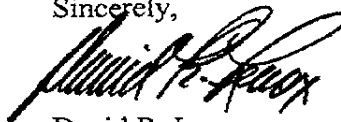
Dear Sir or Madam:

I have enclosed an original and one copy of an executed Articles of Incorporation, including a certificate designating registered office and registered agent and acceptance of registered agent for filing the above-referenced corporation. Also enclosed please find our check in the amount of \$70.00 made payable to Florida department of State to cover the following costs:

Filing Fee for Articles	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	<u>\$70.00</u>

Please forward the conformed copy of the Articles of Incorporation to the undersigned. If you have any questions, please feel free to contact me. Thank you.

Sincerely,



David R. Lenox

DRL/amw
Enclosures

G:\ANNMortenzio-secstateltr.doc

1. Also admitted in Colorado
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota
7. Also admitted in the District of Columbia
8. Also Florida Civil Law Notary
9. Only admitted in the Province of Quebec

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA SUN VACATION HOMES, INC.

ARTICLE I. - NAME

The name of this corporation is FLORIDA SUN VACATION HOMES, INC.

ARTICLE II. - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business and the mailing address of the corporation is 2901 Lotus Court, Kissimmee, Florida 34747-2212.

ARTICLE III. - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 135 W. Central Blvd., Suite 1100, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is David R. Lenox, Esq.

ARTICLE V. - INCORPORATOR

The name and address of the incorporator is as follows: David R. Lenox, Esq., 135 W. Central Blvd., Suite 1100, Orlando, FL 32801.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
James R. Ortenzio, President	2901 Lotus Court Kissimmee, FL 34747-2212
Brock Ortenzio, Vice-President	2901 Lotus Court Kissimmee, FL 34747-2212

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 1st day of August, 2003.


By: DAVID R. LENOX

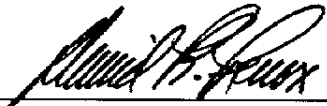
Title: Attorney in fact

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

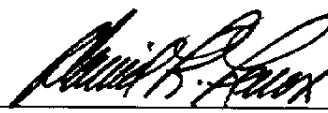
1. The name of the corporation is: FLORIDA SUN VACATION HOMES, INC.

2. The name and address of the registered agent and office is: David R. Lenox, Esq., Greenspoon Marder, et al., 135 W. Central Blvd., Suite 1100, Orlando, Florida 32801.

By: 
DAVID R. LENOX
Title: attorney in fact.

Dated this 1st day of August, 2003.

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 MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


David R. Lenox

Dated this 1st day of August, 2003.