

**Electronic Articles of Incorporation
For**

P03000091581
FILED
August 20, 2003
Sec. Of State

SIMPLY VACATIONS, 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:
SIMPLY VACATIONS, INC.

Article II

The principal place of business address:
3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:
3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL. 33019

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:
OWEN L GOLDWYN
3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: OWEN L. GOLDWYN

Article VI

The name and address of the incorporator is:

OWEN L. GOLDWYN
3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019

Incorporator Signature: OWEN L. GOLDWYN

Article VII

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

Title: P
OWEN L. GOLDWYN
3800 S. OCEAN DRIVE, SUITE 235
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

08/15/2003