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SECRETARY OF STATE

15/1/03

August 26, 2003

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: KISSIMMEE GUEST SERVICES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of:

KISSIMMEE GUEST SERVICES, INC.

Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Keith A Brady

8209 Bluestar Circle, Orlando, FL 32819

# ARTICLES OF INCORPORATION OF

# KISSIMMEE GUEST SERVICES, INC.

#### ARTICLE I

The name of the Corporation is: KISSIMMEE GUEST SERVICES, INC.

It will "do business as":

KISSIMMEE GUEST SERVICES

#### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be 215 Celebration Place, Suite 500, Celebration, FL 34747.

#### ARTICLE III

The aggregate number of shares that the Corporation has authority to issue is 1,000 shares of common stock with no par value.

#### ARTICLE IV

The address of the initial registered office of the Corporation is 8209 Bluestar, Circle, Orlando, Florida 32819, and the name of the Corporation's initial registered agent for service of process at such address is Keith A Brady.

#### ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Keith A Brady 8209 Bluestar Circle, Orlando, FL 32819

### ARTICLE VI

The number of Directors constituting the initial Board of Directors is Three (3) and the names and addresses of the persons who are to serve as the initial Board of Directors are:

Keith A Brady

8209 Bluestar Circle,
Orlando, FL 32819

Christine S Brady

8209 Bluestar Circle,
Orlando, FL 32819

Sean M Waterhouse

1767 Lisa Lane
Kissimmee, FL 34744

IN WITNESS WHEREOF, I have hereunto set my hand this

3 day of Augusti, 2009.

8209 Bluestar Circle,

Orlando, FL 32819

# · CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

KISSIMMEE GUEST SERVICES, INC.

2. The name of the registered agent and office is:

Keith A Brady

8209 Bluestar Circle, Orlando, FL 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE GIAN Brain

DATE 9/5/3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA