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DIVISION OF CURPORATION TALLAHASSEE FLC

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SPECIAL INSTRUCTIONS					
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ARTICLES OF INCORPORATION OF CLASSIC HOLIDAYS, INC.

03 NOV 21 AM II: 45
SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CLASSIC HOLIDAYS, INC.

ARTICLE IL PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 3956 Town Center Blvd., Suite 163, Orlando, FL 32837.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Brian M. Mark, 104 N. Church Street, Kissimmee, FL 34741.

ARTICLE V. INCORPORATOR.

The name and street address of the sole incorporator to these articles of incorporation is: Kevin Wardle, 3956 Town Center Blvd., Suite 163, Orlando, FL 32837.

ARTICLE VI. OFFICERS AND DIRECTORS.

The name and street address of the officers and directors of the corporation are: President/Director – Kevin Wardle, 3956 Town Center Blvd., Suite 163, Orlando, FL 32837.

The undersigned has executed these articles of incorporation on the 20 day of November, 2003.

Kevin Wardle

ACCEPTANCE BY RESIDENT AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Rrian M Mark