

**Electronic Articles of Incorporation
For**

**P04000015570
FILED
January 20, 2004
Sec. Of State**

PREFERRED VACATION TRAVEL, 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:

PREFERRED VACATION TRAVEL, INC.

Article II

The principal place of business address:

26933 RED FARM ROAD
MT. DORA, FL. 32757

The mailing address of the corporation is:

26933 RED FARM ROAD
MT. DORA, FL. 32757

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESSES INCLUDING BUT NOT LIMITED TO
THE SALE OF VACATION PACKAGES.

Article IV

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

1000

Article V

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

STEVE NOVILLO
260933 RED FARM ROAD
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: STEVE NOVILLO

Article VI

The name and address of the incorporator is:

STEVE NOVILLO
26933 RED FARM ROAD
MOUNT DORA, FL 32757

Incorporator Signature: STEVE NOVILLO

Article VII

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

Title: P, T
STEVE NOVILLO
26933 RED FARM RD.
MT. DORA, FL. 32757

Title: VP,S
JEAN P CHARRIEZ
26933 RED FARM RD.
MT. DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

01/21/2004