

**Electronic Articles of Incorporation  
For**

P04000066299  
FILED  
April 22, 2004  
Sec. Of State  
bmcknight

VACATION MAGIC, 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:

VACATION MAGIC, INC.

**Article II**

The principal place of business address:

921 EATON ST.  
KEY WEST, FL. 33040

The mailing address of the corporation is:

921 EATON ST.  
KEY WEST, FL. 33040

**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:

10,000

**Article V**

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

RICHARD E SHAW  
921 EATON ST.  
KEY WEST, FL. 33040

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

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Registered Agent Signature: RICHARD E. SHAW

### **Article VI**

The name and address of the incorporator is:

DAVID SPIEGEL  
4455 PUTNAM AVE  
NORTH PORT, FL 34287

Incorporator Signature: DAVID SPIEGEL

### **Article VII**

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

Title: P  
RICHARD E SHAW  
921 EATON ST.  
KEY WEST, FL. 33040

Title: VP  
JERI L SHAW  
921 EATON ST.  
KEY WEST, FL. 33040

### **Article VIII**

The effective date for this corporation shall be:

04/21/2004