

**Electronic Articles of Incorporation
For**

P04000107614
FILED
July 21, 2004
Sec. Of State
bmcknight

HEAVENLY VACATION HOMES OF FLORIDA, 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:

HEAVENLY VACATION HOMES OF FLORIDA, INC.

Article II

The principal place of business address:

725 CREEKWATER TERRACE
#109
LAKE MARY, FL. 32746

The mailing address of the corporation is:

725 CREEKWATER TERRACE
#109
LAKE MARY, FL. 32746

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:

CONRADO O BECKLES III
725 CREEKWATER TERRACE
#109
ORLANDO, FL. 32746

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

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Registered Agent Signature: CONRADO O. BECKLES

Article VI

The name and address of the incorporator is:

CONRADO O. BECKLES
725 CREEKWATER TERRACE
LAKE MARY, FLORIDA 32746

Incorporator Signature: CONRADO O. BECKLES

Article VII

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

Title: P
CONRADO O BECKLES III
725 CREEKWATER TERRACE
LAKE MARY, FL. 32746

Title: VP
LEE FRANKETTI
P.O. BOX 120043
CLERMONT, FL. 34712

Article VIII

The effective date for this corporation shall be:

07/16/2004