

**Electronic Articles of Incorporation
For**

P04000125130
FILED
August 31, 2004
Sec. Of State
jshivers

VACATIONMAX USA, 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:

VACATIONMAX USA, INC

Article II

The principal place of business address:

1001 E SAMPLE ROAD
SUITE 8W
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1001 E SAMPLE ROAD
SUITE 8W
POMPANO BEACH, FL. 33064

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:

1000

Article V

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

WILLIAM E OTTENS
1001 E SAMPLE ROAD
8W
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: WILLIAM E OTTENS

Article VI

The name and address of the incorporator is:

WILLIAM E OTTENS
1001E SAMPLE ROAD
SUITE 8W
POMPANO BEACH, FL 33064

Incorporator Signature: WILLIAM E OTTENS

Article VII

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

Title: P/D
DANIEL M AMMONS
1001 E SAMPLE ROAD - #8W
POMPANO BEACH, FL. 33064

Title: VP/D
ANGEL ROBLES
1001 E SAMPLE ROAD - 8W
POMPANO BEACH, FL. 33064

Title: VP/D
HUGH SAX
1001 E SAMPLE ROAD - 8W
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

08/30/2004