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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

CINNAMON BEACH VACATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****CINNAMON BEACH VACATIONS, INC**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **CINNAMON BEACH VACATIONS, INC**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** common shares with **NO** par value.
5. The principal address and mailing address of the corporation will be:
7 Shire Way Middletown, NJ 07748
6. Its registered office in the State of Florida is to be located at
813 Riley Lane Saint Augustine FL 32095 its registered agent at such address is **Leonard Giancola**
7. The name and address of each person who shall serve as Director is as follows:
Leonard Giancola 7 Shire Way Middletown, NJ 07748
8. The name and address of the sole incorporator is: **Shanice Reid,**
C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street,
New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated November 5, 2004


Shanice Reid
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
CINNAMON BEACH VACATIONS, INC corporation.

Dated: November 5, 2004



Leonardo Giancola, Registered Agent

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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