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Florida Department of State  
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Fax Number : (850)205-0381

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Ann's Magical Vacation Homes Inc.

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Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **Ann's Magical Vacation Homes Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3160 Vineland Road Suite 2B, Kissimmee, Florida 34746.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Property Management Company

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Ann Quinn-Glennon, 3160 Vineland Road Suite 2B, Kissimmee, Florida 34746

The initial officers of the corporation are:

Ann Quinn-Glennon, President 3160 Vineland Road Suite 2B, Kissimmee, Florida 34746

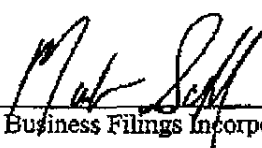
**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Business Filings Incorporated

Date: April 5th, 2005

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: April 5th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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