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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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May 2, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):			
Vacat	ion Pros International Inc.		
Filing Evidence  ☑ Plain/Confirmation Copy		Type of Document  oy □ Certificate of Status	
	☐ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request  Photocopy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate	
	□ Certified Copy	□ Other	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Amendment  Resignation of RA Officer/Director  Change of Registered Agent	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

#### ARTICLES OF INCORPORATION

OF

#### VACATION PROS INTERNATIONAL INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be Vacation Pros International Inc. The address of the principal office of this corporation shall be 6014 US Hwy. 19, Suite 110, New Port Richey, FL 34652, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 20,000, all of which shall be classified as common stock and have par value of \$.01.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VL OFFICERS AND DIRECTORS

Richard M. Smaldone 9400 Rainbow Lane Port Richey, FL 34668 President/Secretary/Treasurer/Director

Philip Rao, Jr. 9400 Rainbow Lane Port Richey, FL 34668 Vice President/Director

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on May 2, 2005.

UCC Filing & Search Services, Inc.

Alison Hand Asst Secretary

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### VACATION PROS INTERNATIONAL INC.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Alica Had Ast Sameter

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