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2005 MAY -6 P 3:20

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CLERK OF COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY -6 AM 10:16

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VALIDATION ONLY

5/5/05

William Chiara

Requestor's Name

4701 W. 4th AVE.

Address

Hialeah, FL 33012.

City

State

ZIP

Phone

305-557-2577A

CORPORATION(S) NAME

Finest Vacation, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal



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**ARTICLES OF INCORPORATION
OF
FINEST VACATION, INC.**

ARTICLE I – Name

The name of the corporation is:

FINEST VACATION, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 80 South Shore Drive, Apt. 303, Miami Beach, FL 33141 and the name of the initial registered agent of this corporation at that address is PATRICIA I. CHIARA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: is PATRICIA I. CHIARA, 80 South Shore Drive, Apt. 303, Miami Beach, FL 33141. Said director is of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: PATRICIA CHIARA
 80 South Shore Drive
 Apt. 303
 Miami Beach, FL 33141

SECRETARY: PATRICIA CHIARA
 80 South Shore Drive
 Apt. 303
 Miami Beach, FL 33141

TREASURER: PATRICIA CHIARA
 80 South Shore Drive
 Apt. 303
 Miami Beach, FL 33141

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is: PATRICIA I. CHIARA, 80 South Shore Drive, Apt. 303, Miami Beach, FL 33141.

ARTICLE IX – Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
PATRICIA I. CHIARA	80 South Shore Drive Apt. 303 Miami Beach, FL 33141	500

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of April, 2005.



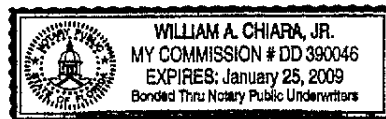
PATRICIA I. CHIARA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25 day of April, 2005 by PATRICIA I. CHIARA, who is personally known to me, or who has produced the following type of identification (Personally Known), and who did X did not take an oath


Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT **FINEST VACATION, INC.** DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI BEACH, STATE OF
FLORIDA, HAS NAMED **PATRICIA I. CHIARA**, LOCATED AT is 80 South Shore
Drive, Apt. 303, Miami Beach, FL 33141., AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE



PATRICIA I. CHIARA

TITLE:

President

DATE:

April 25, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



PATRICIA I. CHIARA

Resident Agent

DATE:

April 25, 2005