

**Electronic Articles of Incorporation
For**

P05000113248
FILED
August 15, 2005
Sec. Of State
clewis

SEVEN SEAS VACATIONS, 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:

SEVEN SEAS VACATIONS, INC.

Article II

The principal place of business address:

14701 SW 73RD TERRACE
MIAMI, FL. US 33193

The mailing address of the corporation is:

14701 SW 73RD TERRACE
MIAMI, FL. US 33193

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:

2000

Article V

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

JOSE PEREZ
14701 SW 73RD TERRACE
MIAMI, FL. 33193

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

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Registered Agent Signature: JOSE PEREZ

Article VI

The name and address of the incorporator is:

JOSE PEREZ
14701 SW 73RD TERRACE
MIAMI FL 33193

Incorporator Signature: JOSE PEREZ

Article VII

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

Title: PTD
JOSE PEREZ
14701 SW 73RD TERRACE
MIAMI, FL. 33193 US

Title: VSD
MARIANNE RESUE
4445 SW 160TH AVE APT#207
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

08/12/2005