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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

ALL AMERICAN VACATION SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALL AMERICAN VACATION SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15303 LYMESTONE CT
NEW SMYRNA BEACH, FL 32168-1873

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in advertising and marketing activities and any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:
JASON J. MORGAN
15303 LYMESTONE CT
NEW SMYRNA BEACH, FL 32168-1873

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PAGE 2 ALL AMERICAN VACATION SERVICES INC.

ARTICLE VI REGISTERED AGENT

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

JASON J. MORGAN
15303 LYMESTONE CT
NEW SMYRNA BEACH, FL 32168-1873

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JASON J. MORGAN
15303 LYMESTONE CT
NEW SMYRNA BEACH, FL 32168-1873

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JASON J. MORGAN, Registered Agent

10-14-05
Date


JASON J. MORGAN, Incorporator

10-14-05
Date

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