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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dream Vacations International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Wendy Friedberg
Name (Printed or typed)

220 East Central Parkway, Suite 4010
Address

Allamonte Springs FL 32701
City, State & Zip

407-667-8700
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
DREAM VACATIONS INTERNATIONAL, INC.**

Notice is hereby given that the undersigned incorporator, forms a corporation, under the provisions of Chapters 607, Florida Statutes, (2005) and does hereby make, subscribe and acknowledge and file these Articles of Incorporation.

Article 1: Name

The name of this Corporation is hereafter: Dream Vacations International, Inc.

Article 2: Principal Place of Business

The Corporation's principal place and mailing address of business is: 220 East Central Parkway, Suite 4010, Altamonte Springs, FL 32701.

Article 3: Purpose

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

Article 4: Share Structure

This Corporation is authorized to issue one class of stock to be designated as "Common Stock." The total number of shares that the Corporation is authorized to issue is 1000 shares.

Article 5: Registered Office and Registered Agent

The name and address in the State of Florida of this Corporation's registered office and registered agent for service of process are as follows:

Wendy Friedberg
220 East Central Parkway
Suite 4010
Altamonte Springs, FL 32701.

The Board of Directors may from time to time move the registered office to any other address in Florida. The Board of Directors may from time to time designate a new registered agent.

Article 6: Existence

The Corporation shall have perpetual existence.

Article 7: Directors

The number of directors that constitute the whole Board of Directors of the Corporation shall be designated in the Bylaws of the Corporation. Directors need not be residents of the State of Florida or stockholders of the Corporation.

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF SEMINOLE
FLORIDA

Article 8: Liability of Directors

To the fullest extent permitted by the Florida Business Corporation Act as the same now exists or may hereafter be amended in a manner more favorable to directors, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director.

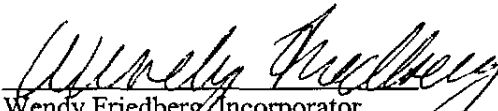
Article 8: Indemnification of Directors and Officers

The Corporation shall indemnify to the full extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation or any predecessor of the Corporation or serves or served any other enterprise as a director, officer or employee at the request of the Corporation or any predecessor of the Corporation.


Article 9: Incorporators

The name and address of the incorporator of this Corporation is: Wendy Friedberg, 220 East Central Parkway, Suite 4010, Altamonte Springs, FL 32701.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Incorporation on the 17 day of November, 2005.


Wendy Friedberg, Incorporator

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.


Wendy Friedberg, Registered Agent

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FLORIDA