

**Electronic Articles of Incorporation
For**

P06000001731
FILED
January 04, 2006
Sec. Of State
jshivers

PREFERRED VACATION RESORTS, INCORPORATED

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:

PREFERRED VACATION RESORTS, INCORPORATED

Article II

The principal place of business address:

5020 PENNSBURY DRIVE
TAMPA, FL. US 336246802

The mailing address of the corporation is:

5020 PENNSBURY DRIVE
TAMPA, FL. US 336246802

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:

100

Article V

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

CHARLES K ZATALOKIN
5020 PENNSBURY DRIVE
TAMPA, FL. 336246802

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

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Registered Agent Signature: CHARLES K. ZATALOKIN

Article VI

The name and address of the incorporator is:

JACK CARCOPA III
SUNCOAST ACCOUNTING SERVICES, INC.
5116 NORTH ARMENIA AVENUE
TAMPA, FLORIDA 33603

Incorporator Signature: JACK CARCOPA III

Article VII

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

Title: P
CHARLES K ZATALOKIN
5020 PENNSBURY DRIVE
TAMPA, FL. 336246802 US

Article VIII

The effective date for this corporation shall be:

01/05/2006