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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone

: (305)672-9110 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

Holiday City Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Holiday City Inc.

Article II. Address

The Corporation's mailing address is: Holiday City Inc. 6133 GreatWater Drive Windermere FL 34786

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jenemi Associates Inc 2295 S. Hiawassee Road Orlando FL 32835

SECRETARY OF STATE TALL AHASSES ELOSTE

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Roy Boardman

Trevor Wignail
Jennifer Pola

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 24, 2006.

The undersigned incorporator executed these Articles of Incorporation on February 24, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Elena \$. Davila Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Holiday City Inc.

REGISTERED AGENT/OFFICE:

Jenemi Associates Inc 2295 S. Hiawassee Road Orlando FL 32835

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JENEMI ASSOCIATES INC

by E.S. Davila as attorney-in-fact

Date: 2/24/2006.

2006 FEB 24 AM 10: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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