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Florida Department of State
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From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
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Phone : (954) 474-8000
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FLORIDA PROFIT/NON PROFIT CORPORATION

VACATION FINANCE GROUP, INC.

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**ARTICLES OF INCORPORATION
OF
VACATION FINANCE GROUP, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: VACATION FINANCE GROUP, INC..

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 7805 S.W. 6th Court, Plantation, Florida 33324, and the initial registered agent of the corporation at that address is: Robert T. Slatoff, Esq.

ARTICLE V

The principal office of the corporation is located at 24 Duval Drive, Toronto, Canada, M6L2K1.

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ARTICLE VI

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

NAME

Address

Anna Sordi

24 Duval Drive
Toronto, Canada M6L 2K1

ARTICLE VII

The name and street address of each incorporation signing these articles are:

Name

Address

Sandro Sordi

24 Duval Drive
Toronto, Canada M6L 2K1

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Executed at Toronto, Canada this 22 day of March, 2006.

By: 

Sandro Sordi

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CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof,

DESIGNATION

VACATION FINANCE GROUP, INC., desiring to organize under the laws of the State of Florida, hereby designates Robert T. Slatoff, Esq., its registered agent and 7805 SW 6th Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree this 23 day of March, 2006 to act in such capacity for such corporation at its registered office.


Robert T. Slatoff, Esq.
Registered Agent

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