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TALLAHASSEE, FLORIDA

4117
SP



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

April 12, 2006

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

RE: Roatan Life Vacation Rentals Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Articles Of Incorporation
Of
ROATAN LIFE VACATION RENTALS INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Roatan Life Vacation Rentals Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Michael Carter
1901 60th Place E Suite L 2324
Bradenton, FL 34203

Gene J. DeMarco
15385 Whispering Willow Dr
Wellington FL 33414

SEVENTH: The name and address of the incorporator is:

Michael Carter
1901 60TH PLACE E SUITE L 2324
BRADENTON, FL 34203

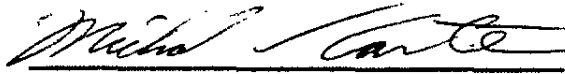
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Michael Carter
1901 60TH PLACE E SUITE L 2324
BRADENTON, FL 34203

NINTH: The mailing address and principal office of the corporation is:

ROATAN LIFE VACATION RENTALS INC.
1901 60TH PLACE E SUITE L 2324
BRADENTON, FL 34203

DATED: April 7, 2006


Michael Carter
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Michael Carter

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