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SECRETARY LINEAGE

T. Hampton APR 2 8 2006

COVER LETTER

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

SUBJECT: FLORIDA FANTASY VACATION, CORP

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

| Enclosed are an orig | inal and one (1) copy of the art | icles of incorporation and | d a check for: | | |
|----------------------|--|---|--|--|--|
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | ✓ \$87.50 Filing Fee, Certified Cop & Certificate Status PPY REQUIRES | | |
| FROM: | | COSSIO (Printed or typed) | · — = === — | | |
| | 13375 SW 41 STREET Address | | | | |
| | MIAMI, FLORIDA 33175 City, State & Zip | | | | |
| | (786) 301-7214 Daytime Telephone number | | | | |

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

This is your provisional Employer Identification Number

20-4697369



April 19, 2006

JOSE COSSIO 13375 SW 41 ST MIAMI, FL 33175

SUBJECT: FLORIDA FANTASY VACATION, CORP

Ref. Number: W06000018425

We have received your document for FLORIDA FANTASY VACATION, CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

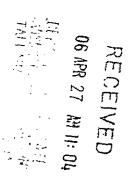
A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 006A00026565



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA FANTASY VACATION, CORP

2006 APR 27 AM 7: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13375 SW 41 STREET MIAMI, FLORIDA 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL-TOUR-RENTAL-TRANSPORTATION-ETC

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE COSSIO 13375 SW 41 STREET

MIAMI, FLORIDA 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE COSSIO

13375 SW 41 STREET

MIAMI, FLORIDA 33175

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jose Cossid

13375 SW 41 STREET

MIAMI, FLORIDA 33175

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

Signature/Registered Agent Date

OH-14-2006

OH-14-2006

OH-14-2006

Signature/Incorporator Date