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COVER LETTER

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

SUBJECT: Vacation Marketing MDS	S, Inc.	
(PROPOSED CORPORA'	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: CHRISTINE WHITENER Name ((Printed or typed)	
1000 S. ORLANDO AV		****
COCOA BEACH, FLOR	Address RIDA 32931 State & Zip	
(321) 794-4170 Daytime To	elephone number	

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

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the corporation shall be:

Vacation Marketing MDS, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

1000 S. ORLANDO AVE., COCOA BEACH, FLORIDA 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VACATION MARKETING FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

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

CHRISTINE WHITENER (P,D,S,T) 1000 S. ORLANDO AVE. COCOA BEACH, FL 32931

ARTICLE VI REGISTERED AGENT

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

CHRISTINE WHITENER 1000 S. ORLANDO AVE. COCOA BEACH, FL 32931

ARTICLE VII INCORPORATOR

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

CHRISTINE WHITENER 1000 S. ORLANDO AVE. COCOA BEACH, FL 32931

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