

**Electronic Articles of Incorporation
For**

P08000033276
FILED
April 01, 2008
Sec. Of State
bmcknight

FIVE STAR VACATIONS, INC.

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

Article I

The name of the corporation is:

FIVE STAR VACATIONS, INC.

Article II

The principal place of business address:

2036 SUNSET MEADOW DRIVE
CLEARWATER, FL. 33763

The mailing address of the corporation is:

2036 SUNSET MEADOW DRIVE
CLEARWATER, FL. 33763

Article III

The purpose for which this corporation is organized is:

TRAVEL AGENCY FOR BUSINESS AND INDIVIDUAL TRAVELERS ANY ANY
AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MORAN BIERMAN
2036 SUNSET MEADOW DRIVE
CLEARWATER, FL. 33763

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MORAN BIERMAN

Article VI

The name and address of the incorporator is:

MORAN BIERMAN
2036 SUNSET MEADOW DRIVE

CLEARWATER, FL 33763

Incorporator Signature: MORAN BIERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MORAN BIERMAN
2036 SUNSET MEADOW DRIVE
CLEARWATER, FL. 33763 US