

**Electronic Articles of Incorporation
For**

P08000067518
FILED
July 16, 2008
Sec. Of State
cgolden

VACATIONS DIRECT USA, 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:

VACATIONS DIRECT USA, INC.

Article II

The principal place of business address:

740 SILVERWOOD DRIVE
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

740 SILVERWOOD DRIVE
LAKE MARY, FL. US 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS A MARKETING AND ADVERTISING
ENTITY OFFERING MARKETING AND ADVERTISING SERVICES TO THE
GENERAL PUBLIC, GOVERNMENTAL AGENCIES AND PRIVATE
CORPORATIONS.

Article IV

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

1000

Article V

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

MARK P CRESSMAN ESQUIRE
13330 WEST COLONIAL DRIVE
STE 140
WINTER GARDEN, FL. 34787

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

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Registered Agent Signature: MARK P. CRESSMAN

Article VI

The name and address of the incorporator is:

RANI KHOURY
740 SILVERWOOD DRIVE

LAKE MARY, FL 32746

Incorporator Signature: RANI KHOURY

Article VII

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

Title: P
RANI KHOURY
740 SILVERWOOD DRIVE
LAKE MARY, FL. 32746 US

Title: VP
MARK B HARB
2744 AMAYA TERRACE
LAKE MARY, FL. 32746 US

Title: VP
JEFFREY GRAHAM
15543 PEBBLE RIDGE STREET
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

07/16/2008