

**Electronic Articles of Incorporation
For**

P08000109947
FILED
December 19, 2008
Sec. Of State
rdunlap

FINEST VACATION 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:

FINEST VACATION INC

Article II

The principal place of business address:

80 SOUTH SHORE DRIVE
303
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

80 SOUTH SHORE DRIVE
303
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

PATRICIA I CHIARA
80 SOUTH SHORE DRIVE
303
MIAMI BEACH, FL. 33141

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

P08000109947
FILED
December 19, 2008
Sec. Of State
rdunlap

Registered Agent Signature: PATRICIA CHIARA

Article VI

The name and address of the incorporator is:

PATRICIA CHIARA
80 SOUTH SHORE DRIVE
303
MIAMI BEACH FLA, 33141

Incorporator Signature: PATRICIA CHIARA

Article VII

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

Title: PRES
PATRICIA I CHIARA
80 SOUTH SHORE DRIVE APT # 303
MIAMI BEACH, FL. 33141 US

Title: P
PATRICIA I CHIARA
80 SOUTH SHORE DRIVE APT # 303
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

12/19/2008