

**Electronic Articles of Incorporation
For**

P09000002823
FILED
January 09, 2009
Sec. Of State
epeterson

CHOICE 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:
CHOICE VACATIONS, INC.

Article II

The principal place of business address:
7521 SW 187TH STREET
CUTLER BAY, FL. 33157

The mailing address of the corporation is:
1101 MIRANDA LANE
KISSIMMEE, FL. 34741

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:
1000

Article V

The name and Florida street address of the registered agent is:
RICK DREW
7521 SW 187TH STREET
CUTLER BAY, FL. 33157

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

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Registered Agent Signature: RICK DREW

Article VI

The name and address of the incorporator is:

HARRY J. SWART, CPA
1101 MIRANDA LANE

KISSIMMEE, FL 34741

Incorporator Signature: HARRY J. SWART, CPA

Article VII

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

Title: PSD
RICK DREW
7521 SW 187TH STREET
CUTLER BAY, FL. 33157

Title: VPD
MARIA DREW
7521 SW 187TH STREET
CUTLER BAY, FL. 33157