

**Electronic Articles of Incorporation
For**

P09000022761
FILED
March 11, 2009
Sec. Of State
dwhite

COCOA BEACH DISCOUNTS 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:

COCOA BEACH DISCOUNTS INC.

Article II

The principal place of business address:

1399 N. ATLANTIC AVE
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

1399 N. ATLANTIC AVE
COCOA BEACH, FL. US 32931

Article III

The purpose for which this corporation is organized is:

SELLING DISCOUNT ATTRACTION TICKETS, AND TIMESHARE
MARKETING. DISCOUNT HOTEL STAYS.

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:

ROSEMARIE COSTANZO
4328 CHASTAIN DR
MELBOURNE, FL. 32940

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

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Registered Agent Signature: ROSEMARIE COSTANZO

Article VI

The name and address of the incorporator is:

ROSEMARIE COSTANZO
4328 CHASTAIN DR

MELBOURNE, FL 32940

Incorporator Signature: ROSEMARIE COSTANZO

Article VII

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

Title: P
ROSEMARIE COSTANZO
4328 CHASTAIN DR
MELBOURNE, FL. 32940 US

Title: VP
WILLIAM D HARRELL
3360 SOUTH ATLANTIC AVE # 413
COCOA BEACH, FL. 32931

Article VIII

The effective date for this corporation shall be:

03/11/2009