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18th MAY 27 2009

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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North American Vacation
Homes, Inc.

Thank
you!
☺

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Christina
Name

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- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
NORTH AMERICAN VACATION HOMES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NORTH AMERICAN VACATION HOMES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: ANTHONY N. BROWN,

10700 WINDHILL COURT, CLERMONT, FLORIDA, 34711. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Anthony N. Brown	10700 Windhill Court Clermont, FL 34711
Margaret V. Brown	10700 Windhill Court Clermont, FL 34711

ARTICLE VIII – OFFICERS


The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Anthony N. Brown 10700 Windhill Court Clermont, FL 34711
Vice President/Secretary	Margaret V. Brown 10700 Windhill Court Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are ANTHONY N. BROWN and MARGARET V. BROWN, 10700 WINDHILL COURT, CLERMONT, FLORIDA, 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of April 2009.



Anthony N. Brown



Margaret V. Brown

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for NORTH AMERICAN VACATION HOMES, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.



ANTHONY N. BROWN

Attest:



MARGARET V. BROWN

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TALLAHASSEE, FLORIDA