

**Electronic Articles of Incorporation  
For**

P09000091750  
FILED  
November 06, 2009  
Sec. Of State  
jshivers

EZ WAY VACATION SERVICES 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:

EZ WAY VACATION SERVICES INC

**Article II**

The principal place of business address:

583 E SAMPLE RD  
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

583 E SAMPLE RD  
DEERFIELD BEACH, FL. 33064

**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:

1,000

**Article V**

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

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MARCOS REZENDE

### **Article VI**

The name and address of the incorporator is:

WALLACE M CORREA  
6736 PALMETO S CIRCLE  
202  
BOCA RATON, FL 33433

Incorporator Signature: WALLACE M CORREA

### **Article VII**

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

Title: PDS  
WALLACE M CORREA  
6736 PALMETO S CIRCLE  
BOCA RATON, FL. 33433

Title: VPDT  
WALLACE M CORREA JR  
6736 PALMETO S CIRCLE  
BOCA RATON, FL. 33433

### **Article VIII**

The effective date for this corporation shall be:

11/05/2009