

**Electronic Articles of Incorporation
For**

P10000036595
FILED
April 26, 2010
Sec. Of State
bmcknight

CARERESORTS USA, 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:

CARERESORTS USA, INC

Article II

The principal place of business address:

1577 N FLORIDA AVENUE
HERNANDO, FL. US 34442

The mailing address of the corporation is:

1577 N FLORIDA AVENUE
HERNANDO, FL. US 34442

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:

VAN DER VALK TOURS, INC
1577 N FLORIDA AVENUE
HERNANDO, FL. 34442

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

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Registered Agent Signature: CHRIS MATSER

Article VI

The name and address of the incorporator is:

CHRIS MATSER
1577 N FLORIDA AVENUE

HERNANDO, FL 34442

Incorporator Signature: CHRIS MATSER

Article VII

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

Title: P
JOHANNES P RUITENBERG
1577 N FLORIDA AVENUE
HERNANDO, FL. 34442 US

Title: VP
RENE FREIJE
1577 N FLORIDA AVENUE
HERNANDO, FL. 34442 US

Article VIII

The effective date for this corporation shall be:

04/19/2010