#### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Imagine Your Vacations, Inc.

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Roberta Schwartz

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### ARTICLES OF INCORPORATION OF

Imagine Your Vacations, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE L NAME

The name of the corporation shall be:

Imagine Your Vacations, Inc.

The principal place of business of this corporation shall be:

10041 NW 3rd Ct. Plantation, FL 33324

## 2010 MAY 25 AM 9: 24 SECRETARY OF STATE FALLAHASSEE, FLORIDA

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

10041 NW 3rd Ct. Plantation, FL 33324

The name of the initial registered agent of the corporation at that address is:

Roberta Schwartz

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Piorida 33325 Phone: (954) 452-8813 Fax: (954) 462-8359

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#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpenually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or 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 at the price at which it is offered to others.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have One officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Roberta Schwartz-President 10041 NW 3rd Ct. Plantation, FL 33324

# ARTICLE VIII. SUBSCRIBER The name and street address of the subscriber to these articles of incorporation is: Roberta Schwartz 10041 NW 3rd Ct. Plantation, FL 33324 IN WITNESS WHEREOF, the undersigned has hereunto set his band and seal on this 24th day of May, 2010. Roberta Schwartz - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said

Roberta Schwartz - Registered Agent

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Plowy, Suite 310 Suurise, Plorida 33328 Phone: (954) 452-8813 Fax: (954) 452-8359

corporation.

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