

**Electronic Articles of Incorporation
For**

P12000014933
FILED
February 13, 2012
Sec. Of State
jshivers

VACATION EXPRESS USA CORP

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:

VACATION EXPRESS USA CORP

Article II

The principal place of business address:

3495 PIEDMONT ROAD, NE
BLDG 11, SUITE 400
ATLANTA, GA. US 30305

The mailing address of the corporation is:

3495 PIEDMONT ROAD, NE
BLDG 11, SUITE 400
ATLANTA, GA. US 30305

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:

100

Article V

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

AGENTS AND CORPORATIONS INC
300 FIFT AVE SOUTH
SUITE 101-330
NAPLES, FL. 34102

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

Registered Agent Signature: DAVID N WILLIAMS

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Article VI

The name and address of the incorporator is:

GANTT COOKSON
3495 PIEDMONT ROAD,
BUILDING 11, SUITE 400
ALTANTA, GA 30305

Electronic Signature of Incorporator: GANTT COOKSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P, T
STEPHEN HUNTER
61 ALPHA COURT
WOODBIDGE, ONTARIO, CA. L4L 8Y2 CA

Title: S
ROBERT A DAWSON
58 DONLEA DRIVE
EAST YORK, ONTARIO, CA. M4G 2M4 CA