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**FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI BEACH SENIOR VACATIONS, INC.**

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

MIAMI BEACH SENIOR VACATIONS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

4299 COLLINS AVENUE
MIAMI BEACH, FL 33140

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having .0001 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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NOTED BY: [illegible]

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MICHAEL RAPP
3344 WATER OAK DRIVE
HOLLYWOOD, FL 33021

ARTICLE VII

The name and address of the board of directors shall be:

P
LINDA SWERDLOFF
3344 WATER OAK DRIVE
HOLLYWOOD, FL 33021

VP
KEN HERSH
3344 WATER OAK DRIVE
HOLLYWOOD, FL 33021

S/T
MICHAEL RAPP
3344 WATER OAK DRIVE
HOLLYWOOD, FL 33021

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FILED IN 10/03/2012

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

MICHAEL RAPP
3344 WATER OAK DRIVE
HOLLYWOOD, FL 33021

The undersigned has executed these Articles of Incorporation this 3RD Day of OCTOBER 2012.



INCORPORATOR
Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MIAMI BEACH SENIOR VACATIONS, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Michael Rapp
REGISTERED AGENT

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