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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3684
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HOLIDAY TIME, INC.

FAX AUDIT NUMBER: H95000005073

DATE REQUESTED: 05/05/1995

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TALLAHASSEE, FLORIDA

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11.04.013,
Carl Schmidt
FBI 171340

1666 KENNEDY CWAY.

705

N. Bay Village, FL

(305) 868.4711

ARTICLES OF INCORPORATION
OF
HOLIDAY TIME, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is HOLIDAY TIME, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$5.00	Common

ARTICLE IV - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 6100 HOLLYWOOD BLVD., SUITE 204, HOLLYWOOD, FLORIDA 33024, and the name of the initial registered agent of this Corporation is ALLISON KAHN.

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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, or repeal, any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of April, 1995.

ALLISON KAHN, SUBSCRIBER

LAUREN GROSSMAN, SUBSCRIBER

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

That HOLIDAY TIME, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation, at the City of HOLLYWOOD, County of BROWARD, State of FLORIDA, has named ALLISON KAHN, located at 6100 HOLLYWOOD BLVD., City of HOLLYWOOD, County of BROWARD, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

ALLISON KAHN

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TALLAHASSEE, FLORIDA

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