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8/16/95 DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA

409 EAST GAINES STREET MIAMI FL 33136-289033401-6194
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: VACATION BREAK OF HALLANDALE, INC.
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ARTICLES OF INCORPORATION

of VACATION BREAK OF HALLANDALE, INC.
 a ~~CORPORATION FOR PROFIT~~ formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: VACATION BREAK OF HALLANDALE, INC.
 Address of the Corporation: 3121 W. HALLANDALE BEACH BLVD. Suite 101
HALLANDALE, FL 33009

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
 PAR VALUE _____ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
3121 W. HALLANDALE BEACH BLVD. Suite 101. HALLANDALE, FL 33009
 and the name of the initial registered agent at such address is TOMAS ALVAREZ

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

Tomas Alvarez
 Signature of Registered Agent
 TOMAS ALVAREZ

8/15/95
 Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. TOMAS ALVAREZ
3121 W. HALLANDALE BEACH BLVD. Suite 101
HALLANDALE, FL 33009

Article 7: The Name and address of the incorporator is:

TOMAS ALVAREZ
3121 W. HALLANDALE BEACH BLVD. Suite 101
HALLANDALE, FL 33009

In witness whereof I have subscribed my name

Tomas Alvarez
 Signature of Incorporator
 TOMAS ALVAREZ

H95-09054
 ACC INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33138
 305-358-2571