

P96000044772

May 16, 1996

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600001832126  
-05/21/96--01074--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of  
Vacation Runaway, Inc. along with a check in the amount of  
Seventy Dollars and Zero Cents (\$70.00).

Please process this incorporation at your earliest convenience.

Sincerely,

*Toan Tran*

Toan Tran  
311 Coventry Street  
Boca Raton, FL 33487

FILED  
96 MAY 20 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GB 5/28/96

ARTICLES OF INCORPORATION  
OF  
VACATION RUNAWAY, INC.

FILED  
96 MAY 20 AM 8:24  
CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is Vacation Runaway, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To act as a sales broker.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 311 Coventry Street, Boca Raton, Florida 33487.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Toan Tran.

The street address of the initial registered agent of the Corporation is 311 Coventry Street, Boca Raton, Florida 33487.

ARTICLE VII DIRECTORS

The number of director constituting the initial Board of Directors of the Corporation is one. The name and address are:

Toan Tran, President  
311 Coventry Street  
Boca Raton, Florida 33487

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Toan Tran  
311 Coventry Street  
Boca Raton, Florida 33487

The undersigned incorporator has executed these Articles of Incorporation this 16th day of May, 1996.

Toan Tran  
Toan Tran

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Vacation Runaway, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Boca Raton, County of Palm Beach, State of Florida, has named Toan Tran, located at 311 Coventry Street, Boca Raton, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

Toan Tran  
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Registered Agent - Toan Tran

5/16/96

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Date

FILED  
96 MAY 20 AM 8:24  
CLERK OF STATE  
611 S. W. 1000