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TRANSMITTAL LETTER

FILED

96 JUN 14 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-06/17/96--01003--008
*****70.00 *****70.00

Date: June 12, 1996

Subject **Ferien, Inc.**

Enclosed please find the original and one copy of the articles of incorporation plus a check in the amount of \$70 for your filing fees.

From: **VMI, Inc.**
P.O.Box 15885
Plantation, FL 33318-5885
Daytime Phone # (954)791-0200

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6/17/96

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ARTICLES OF INCORPORATION

JUN 10 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article 1: Name

The name of the corporation shall be: **Ferien, Inc.**

Article 2: Principal Office

The principal place of business and mailing address of the corporation shall be:

**4400 Hillcrest Drive,
Bldg. 21, # 218
Hollywood, FL 33021**

Article 3: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any time is: **100 (One hundred)**

Article 4: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Heike Spreter,
4400 Hillcrest Drive
Bldg. 21, # 218
Hollywood, FL 33021**

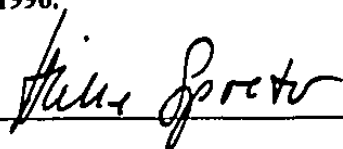
Article 5: Incorporator(s)

The name and street address of the incorporator(s) of these Articles of Incorporation is (are):

**Heike Spreter,
4400 Hillcrest Drive
Bldg. 21, # 218
Hollywood, FL 33021**

The undersigned incorporator has executed these Articles of Incorporation this 12th day of June, 1996.

Signature



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JUN 14 AM 10:08

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**
OFFICE OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Ferien, Inc.**
2. The name and address of the registered agent and office is:

Heike Spreter
4400 Hillcrest Drive
Bldg. 21, #218
Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature