

TO: DIVISION OF CORPORATIONS FROM: THE COMPANY CORPORATION
DEPARTMENT OF STATE 315 N. MARKET ST
SUITE 410
409 EAST QUINN ST
TALLAHASSEE, FL 32301
FAX: (904) 922-4000 CONTACT: ANDRÁS ANDRÁS
PHONE: (302) 575-0440
FAX: (302) 575-1346
(((H96000011092))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: VACATION SOLEIL INC.
FAX AUDIT NUMBER: H96000011092 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/09/1996 TIME REQUESTED: 13:09:38
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:
076660001006
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/12

RECEIVED
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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
Vacation Soleil Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Vacation Soleil Inc..

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 3609 Devonswood Dr., Orlando, FL 32806

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Marcello Hennessey 3609 Devonswod Dr., Orlando, FL 32806

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

**Kimberly Andras c/o The Company Corporation
1313 N. Market Street, Wilmington DE 19801.**

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 9th day of August, 1996.

Kennedy Lubas
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 9th day of August, 1996 by Kimberly Andras. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE
Appointed October 6, 1904
Term 2 Years

Notary Public

This document was prepared by Kimberly Andrus, 1313 N. Market Street, Suite 3410, Wilmington
DE 19801 (302) 575-0440

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date

8/9/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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