

P 96000083861

LETTER OF TRANSMITTAL

Date SEPT 27 1996

FLORIDA SECRETARY OF CORPORATIONS
96 OCT - 1 PM 3:50

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

Re: VACATION THE NATION INC, Inc.
(name of corporation)

000001967160
-10/08/96--01057--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Laurence Bowshy LAURENCE BOWSHY
(individual's name)

VACATION THE NATION INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
600 SANDTAGE DRIVE		
SUITE 109		
PALM BEACH GARDENS FLAIDA 33403		
PHONE		
(561)	6250299	
Area Code	Number	Ext.

10/10

ARTICLES OF INCORPORATION

Vacation the Nation Inc
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Vacation The Nation Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of 7.00
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Laurence Bowsky</u>		
ADDRESS	<u>600 Sandtree Dr Suite 109</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA	ZIP <u>33403</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>600 Sandtree Dr Suite 109</u>		
CITY	<u>Palm Beach Gardens</u>	FLORIDA	ZIP <u>33403</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Laurence Bowsky</u>		
ADDRESS	<u>600 Sandtree Dr Suite 109</u>		
CITY	<u>Palm Beach Gardens</u>	STATE <u>FL</u>	ZIP <u>33403</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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DIVISION OF CORPORATIONS
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Laurence Bowsky		
ADDRESS	600 Sandtree DR - Suite 109		
CITY	Palms Beach Gardens	STATE	FL ZIP 33403
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of OCT, 19 96.

Laurence Bowsky (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

VACATION THE NATION INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 600 SANDTREE DRIVE SUITE 109
PALM BEACH GARDENS FLORIDA 33418

has named LAURENCE BOWSKY
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 PM 3:50

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Laurence Bowsky
(registered agent)