

TRANSMITTAL LETTER
Department of State, Division of Corporations
P.O. Box 627 Tallahassee, Florida 32314

SUBJECT: APONTE VACATIONS HOMES INC.

I enclose an original of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00 .

In addition I am including a copy of the fictitious name
registration letter for APONTE VACATION HOMES, name I have
been doing business as, however I am now incorporating the
business, please note that the address is the same.

SIGNED: Ismael Aponte

From:
Name: ISMAEL APONTE

Address: 2506 BOGGY CREEK ROAD
KISSIMMEE, FL. 34744

Telephone: (407) 348-3224

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1996

APONTE VACATION HOMES
2506 BOGGY CREEK RD.
KISSIMMEE, FL 34744

Subject: **APONTE VACATION HOMES**

REGISTRATION NUMBER: **G96281000105**

This will acknowledge the filing of the above fictitious name registration which was registered on October 7, 1996. This registration gives no rights to ownership of the name.

Each fictitious name registration must be renewed every five years between July 1 and December 31 of the expiration year to maintain registration. Three months prior to the expiration date a statement of renewal will be mailed.

IT IS THE RESPONSIBILITY OF THE BUSINESS TO NOTIFY THIS OFFICE IN WRITING IF THEIR MAILING ADDRESS CHANGES. Whenever corresponding please provide assigned Registration Number.

Enclosed is your certificate(s) as requested.

Should you have any questions regarding this matter you may contact our office at (904) 487-6058.

Fictitious Name Section
Division of Corporations

Letter No. 096A00045928

ARTICLES OF INCORPORATION
OF
FLORIDA

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TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: APONTE VACATION HOMES

ARTICLE II PRINCIPAL OFFICE

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

2506 BOGGY CREEK ROAD
KISSIMMEE, FL. 34744

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ISMAEL APONTE
2506 BOGGY CREEK ROAD
KISSIMMEE, FL. 34744

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ISMAEL APONTE
2506 BOGGY CREEK ROAD
KISSIMMEE, FL. 34744

The undersigned has executed these Articles of Incorporation this 21
day of January, 1997.



ISMAEL APONTE, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: APONTE VACATION HOMES INC.
2. The name and address of the registered agent and office is:

ISMAEL APONTE
2506 BOGGY CREEK RD.
KISSIMMEE, FL. 34744

Signature: Ismael Aponte

Title: INCORPORATOR

Date: 1/21/97

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: Ismael Aponte

Date: 1/21/97

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