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TRANSMITTAL LETTER
FILED

97 APR 24 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/24/97--100 5--008
*****78.75 *****78.75

SUBJECT: VACATION BREAK OF SEACOAST, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

JERRY HARBELSON
Name (printed or typed)

2566 DIATRICAL S APT 115
Address

CLEARWATER FL, 34624
City, State & Zip

813-522-2333
Daytime Telephone Number

813 528 8179-1AX

Jerry Harberson
Auto Ce IV & V
3/17

2H
4/25/97

Articles of Incorporation

1. The name of the corporation shall be: Vacation Break ~~FOOD~~ Seacoast Inc

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2. The principal place of business and mailing address of the corporation is:
4200 62 AVEN STE I
Pinellas Park, FL. 33781

TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is MICHELE FAIRBROTHER and the registered street address is 4200 62 AVEN STE I, Pinellas Park, Florida 33781.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Michelle Fairbrother (President, Secretary) 10770 43 ST N #605 CLWTR, FL 34622
FRAN TREMBATH (VICE Pres, Treasurer) 6030 Highland St S St. Pete, FL 33705

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Michelle Fairbrother whose street address is 10770 43 ST N #605, CLWTR, FL. 34622

Dated 4/23/97

Michelle Fairbrother
Incorporator / Registered Agent

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 am familiar with and accept the obligations of my position as registered agent.

Dated 4/23/97

See Signature above