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**World Wide Web**

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# VISA SERVICES BUSINESS VISA SPECIALISTS

BACAS, Inc.

Frederick De Pasquale, Esq., Immigration Law Attorney, In house consultant.  
Certified before U.S. District Court of Illinois and the U.S. Department of Justice.

June 20, 1997  
**P971000055371**

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

Dear Sir or Madam:

Enclosed please find the articles of incorporation for Knightsbridge Park  
Vacations Inc.

Would you please return these to me at our address on Longboat Key.

Thank you for your assistance.

Sincerely,

*Derick M. Coles*

Derick M. Coles  
President

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SECRETARY OF STATE  
97 JUN 24 11:01 AM

*97/6/24/97*

**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 AM 11:24

June 9, 1997

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

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

**KNIGHTSBRIDGE PARK VACATIONS INC.**

From: **Brian Wilkes**  
**7786 Indian Ridge Trails**  
**Kissimmee, Florida 34747**

Articles of Incorporation of: **Knightsbridge Park Vacations Inc.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 22 11:11:26

Article I Name: **Knightsbridge Park Vacations Inc.**

Article II Principal Office: **7786 Indian Ridge Trail<sup>South,</sup>, Kissimmee,  
Florida 34747**

Article III Capital Stock: **The Corporation is authorized to have 10,000 shares of  
common stock with a par value of \$0.10 (ten cents) each.**

Article IV Terms of Existence: **The term for which the corporation shall exist shall  
be perpetual, commencing on the filing of these  
Articles with the Secretary of State, State of Florida.**

Article V Nature of business: **This corporation is organized for the purpose of  
engaging in and transacting any or all lawful  
business permitted under the laws of the State of  
Florida or any other State of the United States.**

Article VI Name & Address of Incorporator (s): **Brian Wilkes  
7786 Indian Ridge Trail South  
Kissimmee  
Florida 34747**

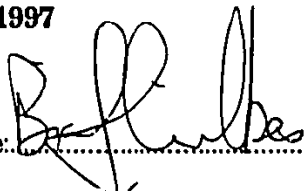
Article VII Initial Board of Directors: **This corporation shall have one (1) Director  
initially. The number of Directors may be  
increased or decreased from time to time, by  
amendment to the Bylaws, but in no event  
shall the number of Directors be reduced  
below one (1). The name and address of the  
initial Director of this corporation is:**

**Brian Wilkes  
7786 Indian Ridge Trail South  
Kissimmee  
Florida 34747**

The undersigned have executed these articles of incorporation this:

**June 9, 1997**

Signature: .....

A handwritten signature in black ink, appearing to read "Brian Wilkes", written over a dotted line.

**Name: Brian Wilkes**

**Title: President.**

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is: **Knightsbridge Park Vacations Inc.**

The name and address of the registered agent and office is: **Brian Wilkes**  
**7786 Indian Ridge Trail South**  
**Kissimmee**  
**Florida 34747**

Signature: 

Title: **President.**

Date: 06.09.97.

Acceptance of appointment as  
Registered Agent for  
KNIGHTSBRIDGE PARK VACATIONS INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: **Brian Wilkes**  
Title: **President**

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