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Gregory B. Seeley (813) 822-1500 Ted E. Karatinos (813) 823-1500

Of Counsel: Nicholas E. Karatinos (813) 823-1550

August 26, 1997

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

900002279469--8 -08/28/97--01039--001 ****490.00 ****122.50

To whom it may concern:

Enclosed please find Articles of Incorporation for four corporations and Acceptance by Registered Agents,

The corporations are:

Divi Divi Vacations, Inc. Divi Rentals, Inc. Bahia Receptive Services, Inc. Edward Joseph Development, Inc.

Enclosed a check #478 made out in the amount of \$490.00.

Please file the articles and return the Certificates to me at the address on the letterhead of this letter. Should you have any questions please contact me at that same address or the above telephone number.

Sincerely Yours

Gregory B. Seeley

Attorney for Incorporators

SECRETARY OF STATE
DIVISION OF CORPORATIO

ARTICLES OF INCORPORATION

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OF

EDWARD JOSEPH DEVELOPMENT, INC.

The undersigned incorporator, who is a Florida resident who is able to contract and desiring to form a corporation under Chapters 607 of Florida statutes, adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be EDWARD JOSEPH DEVELOPMENT, INC.

ARTICLE II: PURPOSE

The purpose for which this corporation is organized is to conduct any legal business.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares with no par value.

ARTICLE V: REGISTERED OFFICE

The initial Registered Office of the corporation is located at 4706 Ranchway Court Tampa, FL 33624.

ARTICLE VI: REGISTERED AGENT

The initial Registered Agent of the corporation is Allan E. Finder of 4706 Ranchway Court Tampa, FL 33624.

ARTICLE VII: INCORPORATORS

The names and addresses of the Incorporator is Allan E. Finder 4706 Ranchway Court Tampa, FL 33624.

ARTICLE VIII: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

ARTICLE IX: PRINCIPAL OFFICE

The Corporations Principal office shall be 4706 Ranchway Court Tampa, FL 33624.

ARTICLE X: PRINCIPAL PLACE OF BUSINESS

The Principal place of business shall be Allan E. Finder 4706 Ranchway Court Tampa, FL 33624.

IN WITNESS WHEREOF the Incorporators have hereunto set their hands on this, 22nd day of August, 1997.

Allan E. Finder Incorporator

Allan E. Finder, who has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this 22nd day of August, 1997.

Notary Public

Gregory B Seeley

My Commission CC656888

Expires June 18, 2001

ACCEPTANCE BY REGISTERED AGENT

Allan E. Finder, hereby accepts the position of Registered Agent, satisfying Florida Statute Section 607.0501. Further, Allan E. Finder understands and accepts the duties of a Registered Agent as provided in Florida Statute Section 607.0505.

Allan E. Finder Registered Agent

Allan E. Finder, has produced a driver's license as identification, appeared and signed this Acceptance on this 22nd day of August, 1997.

Notary Public

My Commission Expires:

Gregory B Seeley

Amy Commission CC658886

Expires June 18, 2001

SECRETARY OF STATE DIVISION OF CORPORATIONS