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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002291224--6

-09/12/97--01001--016

*****70.00 *****70.00

Sunstyle International Holidays of California Inc.

☒ Profit-Acts.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

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THANKS, MELANIE ☺

DIVISION OF CORPORATION

97 SEP 11 PM 2:29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 11 PM 4:09

**ARTICLES OF INCORPORATION
OF
SUNSTYLE INTERNATIONAL HOLIDAYS
OF CALIFORNIA, INC.**

FILED
97 SEP 11 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Sunstyle International Holidays of California, Inc.

The principal place of business of this corporation shall be:

100 Second Avenue South, Suite 303N
St. Petersburg, FL 33701-4301

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares, par \$.01.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

Joan Brandano
100 Second Avenue South, Suite 303N
St. Petersburg, FL 33701-4301

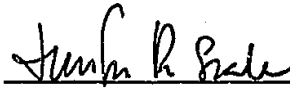
ARTICLE VI: INCORPORATOR

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

Jennifer R. Searle, Esquire
c/o Brown, Rudnick, Freed & Gesmer
One Financial Center
Boston, MA 02111

The registered agent for this corporation shall be: C T Corporation System
at 1200 South Pine Island Road Plantation, Florida 33324

IN WITNESS THEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 11th day of September, 1997.



Jennifer R. Searle, Incorporator

Sunstyle International Holidays of California, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: 9/11/97

CT CORPORATION SYSTEM

BY: Connie Bryan

Connie Bryan,
Special Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA