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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: PETER J. JAENSCH, P.A.  
CONTACT: P. CHRISTOPHER JAENSCH  
PHONE: (941)366-9841

ACCT#: 105065002440

FAX #: (941)923-8356

NAME: GRANNY'S BEACH VACATION, INC.  
AUDIT NUMBER.....H98000000583  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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ARTICLES OF INCORPORATION  
OF  
GRANNY'S BEACH VACATION, INC.

ARTICLE I - Name

The name of the corporation is GRANNY'S BEACH VACATION, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value stock.

ARTICLE V - Principal Office

The street address and the mailing address of the corporation's initial principal office are 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239, and the initial Registered Agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:  
P. Christopher Jaensch  
3400 S. Tamiami Trail Suite 303  
Sarasota, Florida 34239  
(941) 366-9841  
Florida Bar#: 72044

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TALLAHASSEE, FLORIDA

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**ARTICLE VII - Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Patricia Staebler  
Ehrenpfortensteig 6  
13467 Berlin  
Germany

Helmut Staebler  
Ehrenpfortensteig 6  
13467 Berlin  
Germany

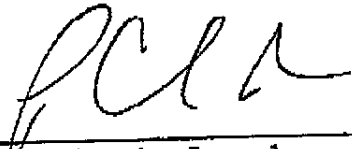
**ARTICLE VIII - Incorporator**

The name and address of the incorporator of this corporation is P. Christopher Jaensch, 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239

**ARTICLE IX - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 9<sup>th</sup> day of Jan., 1998.

  
\_\_\_\_\_  
P. Christopher Jaensch

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: GRANNY'S BEACH VACATION, INC.
2. The name and address of the registered agent and office is:

P. Christopher Jaensch  
3400 S. Tamiami Trail, Suite 303  
Sarasota, Florida 34239

*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.*

  
P. Christopher Jaensch

1-9-98  
Date

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