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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 9, 1998

CORPORATE ACCESS INC. 1116-D THOMASVILLE ROAD MOUNT VERNON SQ. TALLAHASSEE, FL 32303

SUBJECT: FLORIBBEAN VACATIONS INC.

Ref. Number: W98000002880

We have received your document for FLORIBBEAN VACATIONS INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the enclosed check for \$70.00 or a newly issued check with your corrected document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist Letter Number: 398A00007363

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FLORIBBEAN VACATIONS INC

ARTICLES OF INCORPORATION

The name of the corporation shall be:

ARTICLE I

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

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 1910 N. Celst Tell., Holly wood FL 3300 FT
ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:
DAVID A. FILLAK 1910 N. Colst Terr. ARTICLE V INCORPORATOR
The name and address of the incorporator to these Articles of Incorporation are: DAVID A. FILLAK 1910 N. 61 ST TERR HOLLYWOOD FL, 33029
HOLLYWOOD FL, 33029
Signature/Incorporator Date Date Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date