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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VACATION UNLIMITED AND TRAVEL, INC.

AUDIT NUMBER.....H98000003510

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF  
VACATIONS UNLIMITED AND TRAVEL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person for the purpose of engaging in a lawful business hereby forms a corporation in accordance with the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and hereby adopts the following Articles of Incorporation.

ARTICLE I. - NAME

The name of the corporation shall be Vacations Unlimited And Travel, Inc. The street address of the initial principle office is 3734 West Oakland Park Boulevard, Lauderdale Lakes, Florida 33311.

ARTICLE II. - DURATION

The Corporation shall have perpetual existence.

ARTICLE III. - PURPOSE

The Corporation is organized for the following purposes:  
A. To engage in the business of travel, tourism, entertainment, domestic and international leisure and visitor industry.

This instrument prepared by:  
ROBERT L. McKINNEY, P.A.  
1611 Northwest 14th Avenue  
Miami, Florida 33125  
Telephone No: (305) 326-7872  
Florida Bar No: 254827

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B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment of furtherance of the purposes or objectives of this corporation.

C. For any lawful purpose.

#### ARTICLE IV. - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

A

#### ARTICLE V. - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation shall be: 3734 West Oakland Park Boulevard, Lauderdale Lakes, Florida 33311. The name of the initial registered agent at such address shall be: Nicole Jaime Rollins.

#### ARTICLE VI. - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders pursuant to Section 607.0701 of the Florida Statutes, and there shall be no directors.

#### ARTICLE VII. - SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as the subscriber is: Nicole Jaime Rollins, 620 Southwest 11th Street, Deerfield, Florida 33441.

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ARTICLE VIII. - DISSOLUTION

The corporation may be dissolved at any time, (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each

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shareholder to participate in the distribution in direct proportion to the number of shares held by them.

ARTICLE IX. - REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process of the above-stated corporation at the place designated in this Articles of Incorporation;

I HEREBY accept to act in this capacity and agree to comply with provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Nicole Jaime Rollins  
NICOLE JAIME ROLLINS

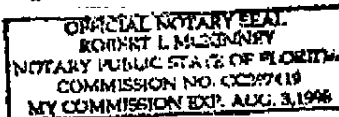
IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Miami, Florida, on the 18th, 1998.

Nicole Jaime Rollins  
NICOLE JAIME ROLLINS

STATE OF FLORIDA )  
                          SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 18th day February, 1998, by Nicole Jamie Rollins

Robert J. McKinney  
NOTARY PUBLIC



Personally Known X OR Produced Identification

Type of Identification Produced \_\_\_\_\_

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