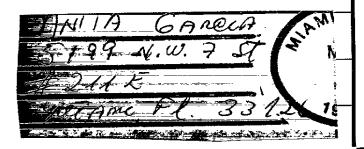
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Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corpo	oration Name)	(Document #	*)			-	
2(Corpo	2. (Corporation Name) (D			Occument #)			
3. <u>(Corp</u>	oration Name)	(Document	¥)				
Л	oration Name)	(Document	#)			-	
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NEWIFIEINGS	AMENDMENTS						
Profit	Amendment						
NonProfit	Resignation of R.A., Officer/	Director		SEC	98		
Limited Liability	Change of Registered Agent			ART	Ħ		
Domestication	Dissolution/Withdrawal			ARY	29		
Other	Merger			Eq.	98 MAY 29 AMII: 02		
OTHER FILINGS Annual Report	REGISTRATION/ QUARTIFICATION			TATE	: 02		
Fictitious Name	Foreign						
Name Reservation	Limited Partnership						
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	Other		B. BH	ock jl	IN	ROOF C	
			Examiner's Initials			<del></del>	

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: LAS PAÏMAS VACATION VILLAS TRAVEL CLUB & MANAGEMENT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5199 N.W. 7 St. #211 E \_\_\_\_ Miami, Fl. 33126

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Anita Garcia 5199 N.W. 7 St. #211 E Miami, Fl. 33126 98 MAY 29, AMII: 02

APPROVED AND FILED

#### ARTICLE V INCORPORATOR(S)

## See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anita Garcia 5199 N.W. 7 St. #211 E Miami, Fl. 33126 Director & President.

Nelson Garcia 5199 N.W. 7 St. #211 E Miami, Fl. 33126 Treasurer.

The undersigned incor	porator(s) has(ha	ive) executed these	Articles of	Incorporation th
26 day of		, 1998	·	<u> </u>
	auits	Signature Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

I.	The name of the corporation is:	LAS PALMAS VACATION VILLAS TI	RAVEL CLUB &	<del></del>	<del></del>
	<u>.</u>	MANAGEMENT, INC.			<del></del> -
2.	The name and address of the registe	ered agent and office is:	TALE	98	
	<u>Anita Garc</u>	ia (Name)	CRETARY	98 MAY 29	APPRI FIL
	5199 N.W. (P.O. Box	7 St. #211 E or Mail Drop Box NOT ACCEPTABLE)	Y OF STATI SEE, FLORII	AM 11: 02	CDVED
	Miami, Fl.	33126 (City/State/Zip)	——————————————————————————————————————		<u>.</u> .

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.

Clause 5-26-98 (DATE)