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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 29 AM 10:38

June 26, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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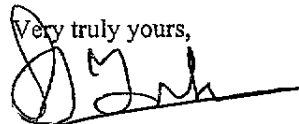
Re: Florida Holidays Executive, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of the Article of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Simon John Troke-Lowe

Florida Holiday Executive, Inc.
7771 Indian Ridge Trail North
Kissimmee, Florida 34747

(407) 390-1533

D. BROWN JUN 30 1998

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ARTICLES OF INCORPORATION
OF
FLORIDA HOLIDAYS EXECUTIVE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is: FLORIDA HOLIDAYS EXECUTIVE, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE DOLLAR (\$ 1.00) par value Common Stock, which shall be designated " Common Shares. "

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the Initial Registered Agent at that office is: Simon John Troke-Lowe, 7771 Indian Ridge Trail North , Kissimmee, Florida 34747.

The principal office of the corporation is: 7771 Indian Ridge Trail North, Kissimmee, Florida 34747.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

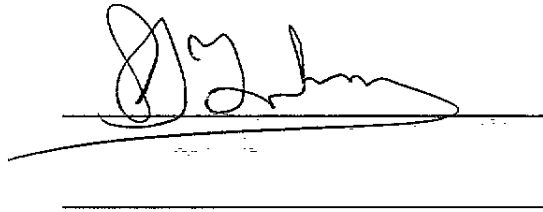
This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Simon John Troke-Lowe
7771 Indian Ridge Trail North
Kissimmee, florida 34747

Karen Margret Troke-Lowe
7771 Indian Ridge Trail North
Kissimmee, Florida 34747

Peter Blundell
2831 Formosa Blvd
Kissimmee, Florida 34746

The undersigned subscriber have executed these Articles of Incorporation this 26 day of June , 1998.



A handwritten signature in black ink, appearing to read 'Simon John Troke-Lowe', is written over a horizontal line. Below this line is another horizontal line.

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF Florida Holidays Executive, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7771 Indian Ridge Trail North, Kissimmee, Florida 34747 has named Simon John Troke-Lowe located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

