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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3406 W. VINE STREET, KISSIMMEE, FL. 34741

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. Celebration Vacation Homes, Inc.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

SEP 18 1998

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Examiner's Initials

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: CELEBRATION VACATION HOMES, INC.

SECOND

The period of its duration is: perpetually unless dissolved according to Florida law.

THIRD

The purpose of the corporation is: to engage in any activities or business permitted under the laws of the United States and the State of Florida.

FOURTH

The aggregate number of authorized shares is: one hundred thousand shares (100,000) of one dollar (\$1.00) par value common

stock, which shall be designated "Common Shares".

FIFTH

The address of the initial registered office of the corporation is: 4627 Eaglet Lane, Kissimmee, FL 34746, and the name of its initial registered agent at such address is: Efrain Pineda.

SIXTH

Address of the principal place of business is:  
4627 Eaglet Lane, Kissimmee, FL 34746.

SEVENTH

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Efrain Pineda</u>	<u>4627 Eaglet Lane, Kissimmee, FL 34746</u>
<u>Henry Colmenares</u>	<u>4627 Eaglet Lane, Kissimmee, FL 34746</u>

EIGHTH

The name and address of each incorporator is:

Name	Address
<u>Efrain Pineda</u>	<u>4627 Eaglet Lane, Kissimmee, FL 34746</u>
<u>Henry Colmenares</u>	<u>4627 Eaglet Lane, Kissimmee, FL 34746</u>

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me, a NOTARY PUBLIC authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared:

*Efrain Pineda*

P530-206-61-171-0

*Henry J. Colmenares*

C455-386-64-171-0

known to me and known to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that oath (was) (was not) taken.

Witness my hand and official seal  
in the County and State last  
aforesaid this 10 TH day of SEPTEMBER  
1998.



*Joan A. Coppedge*  
*Notary Public*

*My Commission Expires April 4, 2002*

FICTITIOUS OR ASSUMED NAME CERTIFICATE BY A CORPORATION

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CERTIFICATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following is hereby certified:

1. Business is, or will be, transacted at: 4627 Eaglet Lane, Kissimmee, FL 34746, under the fictitious name of Celebration Vacation Homes, Inc. by Celebration Vacation Homes, Inc., a corporation incorporated under the laws of Florida, and authorized to transact business in the State of Florida, with its main office located at: 4627 Eaglet Lane, Kissimmee, FL 34746.

2. The nature of the business is: Short term vacation rental.

3. The corporation is the sole owner of the business and no other corporation or entity is interested in the conduct of said business.

Date: September 10, 1998



STATE OF Florida  
COUNTY OF Osceola

On September 10, 1998 before me, Joan A. Coppedge, a Notary Public, personally appeared Efrain Pineda, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



JOAN A. COPPEDGE  
COMMISSION # CC 698569  
EXPIRES APR 4, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Joan A Coppedge  
Notary Public