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Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302 980 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432

ROY S. TEDESCO DANIEL M. LANDIS TELEPHONE (561) 391-5506 FACSIMILE (561) 391-5676

October 1, 1998

VIA FEDEX

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500002654185--9 -10/02/98--01039--008 ****122.50 *****78.75

RE:

IRISH VACATIONS, INC.

Our File No.:

Dear Sir or Madam:

Enclosed are the following:

- 1. Original Articles of Incorporation for the named entity and one (1) duplicate copy.
- 2. Return, postage-prepaid envelope.
- 3. Check no. 4614 in the amount of \$122.50 made payable to "The Florida Department of State, Division of Corporations" representing the filing fee.

Kindly process the enclosed Articles as is customary, returning a conformed and certified copy of the Articles of Incorporation, together with an acknowledgement of filing, to this office in the enclosed, postage-prepaid envelope.

Should you have any questions with regard to the enclosed materials, or the contents of this letter, please contact the undersigned.

Very truly yours,

DANIEL M. LANDIS

DML/sjg Enclosures cc: client

(letters1\deptstate.fil)

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF IRISH VACATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: Irish Vacations, Inc. The address of the principal office shall be: 6039 Collins Avenue, Penthouse 26, Miami Beach, FL 33140.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 980 N. Federal Highway, Suite 302, Boca Raton, Florida 33432 and the name of its initial Registered Agent at that address is Daniel M. Landis, Esq.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Director's Name	Address	
Eugene Klein	6039 Collins Avenue, Penthouse 26 Miami Beach, FL 33140	

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Incorporator's Name	Address			
Daniel M. Landis, Esq.	Tedesco & Landis, P.A. 980 N. Federal Hwy., Suite 302			

Boca Raton, FL 33432

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this __i"__ day of October, 1998.

DANIEL M. LANDIS, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

	The foregoing instrument was acl	cnowledged before me	this <u> 0+</u>	day of Octob	er, 1998 b
Daniel l	M. Landis, as Incorporator, and he	e (please check one)			
/	is personally known to me OR	• • • • • • • • • • • • • • • • • • • •		-	
	has (have) produced	· · · · · · · · · · · · · · · · · · ·	as identific	cation and he/	she/they_
	check one)			-	
	did take an oath				
	did not take an oath.				

SENNIE GERLACH
MY COMMISSION # CC 680880
EXPIRES: September 16, 2001
Bonded Thru Notary Public Underwriters

My commission expires:

Notary Public State of Florida

Printed Name of Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Irish Vacations, Inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in its Articles of Incorporation, has named Daniel M. Landis, Esq., located at 980 N. Federal Hwy., Suite 302, Boca Raton, Florida 33432, as its Agent to accept service of process within this State. The principal office of the corporation shall be: 6039 Collins Avenue, Penthouse 26, Miami Beach, FL 33140.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE COMPLETE AND PROPER PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF §607.325, FLORIDA STATUTES.

Daniel M. Landis, Registered Agent

Date: 10/18

Telephone: (561) 391-5506

DIVISION OF CORPORATIONS

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