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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

vista vacations international, inc.

Certificate of Status	1
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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:

VISTA VACATIONS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

VISTA VACATIONS INTERNATIONAL, INC.
6645 NW 48TH MANOR
CORAL SPRINGS, FL 33067

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERI E. NADLER
6645 NW 48TH MANOR
CORAL SPRINGS, FL 33067

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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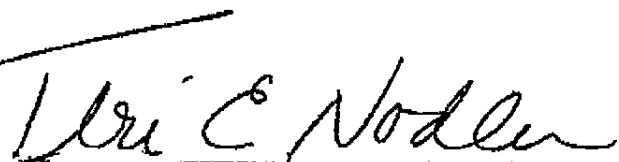
ARTICLE V INCORPORATOR(S)

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

TERI E. NADLER
6645 NW 48TH MANOR
CORAL SPRINGS, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of November 19 98.

A handwritten signature in cursive script, reading "Teri E. Nadler". The signature is written in dark ink and is positioned above a horizontal line.

TERI E. NADLER

Signature

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**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **VISTA VACATIONS INTERNATIONAL, INC.**

2. The name and address of the registered agent and office is:

TERI E. NADLER

Name

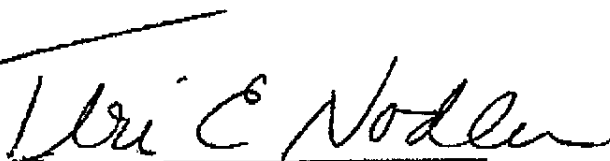
6645 NW 48TH MANOR

(P.O. Box or Mail Drop Box NOT Acceptable)

CORAL SPRINGS, FL 33067

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



TERI E. NADLER

Signature

November 11th, 1998

Date

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