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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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99 FEB 12 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
MILLENNIUM VACATION MARKETING CORP.

Certificate of Status	0
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H99- 3541

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: MILLENNIUM VACATION MARKETING CORP.

Address of Corporation: 3201 ALAMO DRIVE
ORLANDO, FL 32805

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000 , with a par value of \$5.00 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROY NEWMAN
REGISTERED OFFICE: 3201 ALAMO DRIVE
ORLANDO, FL 32805

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 12 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROY NEWMAN, 3201 ALAMO DRIVE, ORLANDO, FL 32805
2. ANN NEWMAN, 451 COUNTY ROAD, #335, CRANE HILL, AL 35053
3. PETER NEWMAN, 3201 ALAMO DRIVE, ORLANDO, FL 32805

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROY NEWMAN
3201 ALAMO DRIVE
ORLANDO, FL 32805



Signature of Incorporator

In witness whereof, I have subscribed my name:

H99- 3541

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571