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April 20, 1999

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600002846306--6  
-04/22/99-01028-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
5-1-99

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the articles of incorporation for the above corporation, and a check in the amount of Seventy Dollars (\$70.00).

Please send me a stamped received copy of the article of Incorporation in the enclosed self addressed stamped envelope.

Sincerely,

John P. Quinones, IV, Esquire

JPQ/vq  
Enclosure

FILED  
98 APR 22 PM 1:05  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

AB  
4-26-99  
5

EFFECTIVE DATE

5-1-99

**FILED**

1999 APR 22 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**VACATION TRANSPORTATION, INC.**

The undersigned acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

**ARTICLE I. NAME**

The name of this corporation shall be VACATION TRANSPORTATION, INC.

**ARTICLE II. NATURE OF BUSINESS**

The nature of the business to be transacted by this corporation shall be to transact lawful business in the State of Florida, including but not limited to, the transportation of people by way of motor vehicles.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of capital stock having a nominal par value of \$1.00 per share.

**ARTICLE IV. BEGINNING OF CORPORATE EXISTENCE**

The date on which corporate existence of this corporation shall begin in May 1, 1999.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is intended to exist perpetually unless dissolved according to any shareholder agreement and law.

ARTICLE VI. ADDRESS

The initial street address and mailing of the principal office of this corporation in the State of Florida is 193 Chicago Woods Circle, Orlando, Florida 32824. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors, who, unless otherwise provided by these Articles or the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
JOSE FERNANDEZ	193 Chicago Woods Circle Orlando, Florida 32824

ARTICLE VIII. INCORPORATORS

The incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
JOSE FERNANDEZ	193 Chicago Woods Circle Orlando, Florida 32824

ARTICLE IX. REGISTERED OFFICE

The registered agent of this corporation shall be JOSE FERNANDEZ, 193 Chicago Woods Circle, Orlando, Florida 32824.

ARTICLE X. OFFICERS

The officers of the Corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws. The name and address of each initial officer of the

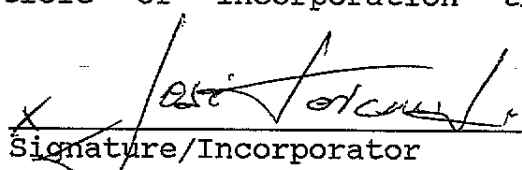
corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Jose Fernandez	193 Chicago Woods Cir. Orlando, Florida 32824
Secretary	Rochelle Fernandez	193 Chicago Woods Cir. Orlando, Florida 32824
Treasurer	Rochelle Fernandez	193 Chicago Woods Cir. Orlando, Florida 32824

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this   4/19   day of   April  , 1999.

  
\_\_\_\_\_  
Signature/Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared JOSE FERNANDEZ, to me known to be the person described to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this   19th   day of   April  , 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



John P. Quinones IV  
My Commission CC612873  
Expires January 28, 2001

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

1. The name of the corporation is: Vacation Transporation, Inc.
2. The name of the registered agent and office is:

NAME

STREET

Jose Fernandez

193 Chicago Woods Circle  
Orlando, Florida 32824

Signature  
(corporate officer)

Title President.

Date 4/19/99.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date 4/19/99

**FILED**  
99 APR 22 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA