

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

From:

Account Name : FAS-T CORP. AGENTS,

Account Number: 071001002235 __ Phone

: (305)599-0839

Fax Number

: {305}716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GREAT VALUE VACATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight JUL 2 3 1999

ARTICLES OF INCORPORATION

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GREAT VALUE VACATIONS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

GREAT VALUE VACATIONS, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

1256 MILAN AVE. CORAL GABLES, FL. 33134

<u>ARTICLE IV</u>

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

FERMIN PEREZ 1256 MILAN AVE CORAL GABLES, FL. 33134 DIVISION OF CORPORATIONS

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ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

FERMIN PEREZ 1256 MILAN AVE. CORAL GABLES, FL. 33134

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

<u>ARTICLE VII</u>

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

FERMIN PEREZ 1256 MILAN AVE. CORAL GABLES, FL. 33134

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 22nd day of July, 1999.

SWORN AND SUBSCRIBED before me on this 22nd day of July, 1999.

ANGEL D. CORDOVA

NOTARY PUBLIC, State of Florida

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COMMISSION & COMISSION & COMMISSION &

COMPET NEW ASA 1-100-NOTARY

* ATTATAAAAA

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of CORAL GABLES County of MIAMI-DADE State of Florida has name FERMIN PEREZ located at 1256 MILAN AVE., CORAL GABLES, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 1256 MILAN AVE.
CORAL GABLES, FL. 33134

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 22nd day of July, 1999

FERMIN PEREZ REGISTER AGENT

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