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Florida Department of State
Division of Corporations
P.O. Box 6 327
Tallahassee, Fl 32314

21 July, 1999

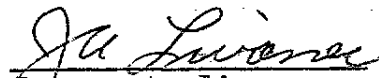
RE: VACATION PLACE, INC. (AOI)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporations together with my check in the amount of \$ 78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named Corporation, and mail to address below. Thank you.

Very truly yours,


Jerome A. Livanec

VACATION PLACE, INC.
P.O. Box 6 301
Lake Worth, Fla. 33466
561 588 5662 tel
561 704 0011 tel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of
VACATION PLACE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:
VACATION PLACE, INC.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

- A. The corporation is authorized to issue 3,000,000 shares of common stock, par value \$ no par per share.
B. Three-million shares (3,000,000) of preferred stock, no par value, per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
850 W. Lantana Rd.		
CITY Lantana	FLORIDA	ZIP 33462
Mailing address, if different		
STREET ADDRESS		
P.O. Box 6391		
CITY Lake Worth	FLORIDA	ZIP 33466

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Jerome A. Livanec	
ADDRESS	850 W. Lantana Rd.	
CITY Lantana	FLORIDA	ZIP 33462

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>K. Johnson</u>			
ADDRESS <u>850 W. Lantana Rd.</u>			
CITY <u>Lantana</u>	STATE <u>Florida</u>	ZIP <u>33462</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Jerome A. Livanec</u>			
ADDRESS <u>850 W. Lantana Rd.</u>			
CITY <u>Lantana</u>	STATE <u>Florida</u>	ZIP <u>33462</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 23 Rd. day of July, 1999.

STATE OF FLORIDA
COUNTY OF Palm Beach
The foregoing instrument was acknowledged before me this 23rd day of July, 1999 by Jerome A. Livanec (Signature)
He/she is personally known to me or has produced a driver's license as identification and did not take an oath.
☐ Personally known to me, or
☒ Produced identification: 06814643 TX (Signature)

Type of I.D.

NOTARY PUBLIC

SEAL

CONSOLACION R. MENDOZA
MY COMMISSION # CC 72146 Commission Expires:

EXPIRES: July 10, 2002

Bonded Thru Notary Public Underwriters

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE FLORIDA

VACATION PLACE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 850 W. Lantana Rd.

Lantana, Florida

has named Jerome A. Livanec

located at the aforesaid address, as its registered agent to accept service of process within this state. FLORIDA

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.

Ja Livanec
(Signature)

07-23-1999
(Date)