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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SEP 24 PM 12:31  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**vacation hotels, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

VACATION HOTELS, INC.

*These Articles are in compliance with Chapter 607, F.S.*

FILED  
SEP 24 PM 12:31  
STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: VACATION HOTELS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 951 N.E. 167<sup>TH</sup> STREET, SUITE #204  
N. MIAMI BEACH, FL 33162

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEVEN MEISTER  
951 N.E. 167<sup>TH</sup> STREET, SUITE #204  
N. MIAMI BEACH, FL 33162

ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

STEVEN MEISTER      951 N.E. 167<sup>TH</sup> STREET, SUITE #204  
DIRECTOR/PRES./SEC. N. MIAMI BEACH, FL 33162

NEIL SCHUSTER      3050 BISCAYNE BLVD., SUITE #600  
DIRECTOR              MIAMI, FL 33137

LESLIE BERMAN      20020 N.E. 21 CT.  
DIRECTOR              N. MIAMI BEACH, FL 33180

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup>  
day of SEPTEMBER, 19 99.

Ray Stormont  
Incorporator

Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

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

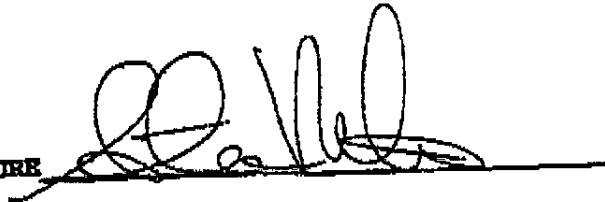
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that VACATION HOTELS, INC.  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of incorporation has  
named STEVEN MEISTER  
located at 951 N.E. 167<sup>TH</sup> STREET, SUITE #204  
City of N. MIAMI BEACH County of DADE State of  
Florida,

as its agent to accept service of process within this state.

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**



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