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October 8, 1999

Florida Department of State  
Division of Corporations  
Qualification/Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of Mirage Vacation Homes, Inc.  
Our File No. 3409-1

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Incorporation of Mirage Vacation Homes, Inc. (the "Corporation") together with a check in the amount of \$78.75 payable to the Florida Department of State to cover filing fees, the designation of the Corporation's registered agent, and the return of a certified copy of the Corporation's Articles of Incorporation.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,

  
Gary A. Forster

GAF/lih  
Enclosures

FILED  
99 OCT 14 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003014301-0  
-10/14/99-01033-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION  
OF  
MIRAGE VACATION HOMES, INC.**

**FILED**  
99 OCT 14 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of MIRAGE VACATION HOMES, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is MIRAGE VACATION HOMES, INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 3103 Apartment G Sandpiper Lane, Kissimmee, Florida 34741. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV  
MAILING ADDRESS**

The mailing address of the corporation is 3103 Apartment G Sandpiper Lane, Kissimmee, Florida 34741.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 3103 Apartment G Sandpiper Lane, Kissimmee, Florida 34741, and the initial Registered Agent at such address is Andrea F. Haro.



**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this 4 day of October, 1999.

  
\_\_\_\_\_  
Andrea F. Haro

FILED  
99 OCT 14 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA