

THE ACCOUNTING OFFICE
OF
SMALLEY & COMPANY, P.A.
A PROFESSIONAL ASSOCIATION
1527 E. CONCORD STREET, ORLANDO, FLORIDA 32803
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P99000094517
October 22, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/25/99-01087-005

*****70.00 *****70.00

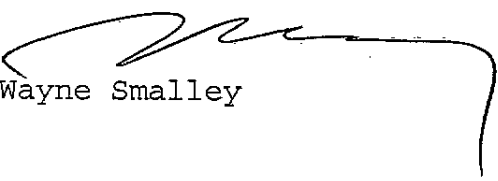
Re: Holiday Reservation, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced proposed corporation; and, we enclose our check in the amount of \$ 70.00 in payment of the Corporate Filing Fee and Registered Agent Designation for this proposed corporation.

Please send the acceptance documentation to our office at the address above.

Sincerely yours,


Wayne Smalley

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ARTICLES OF INCORPORATION
OF
HOLIDAY RESERVATION, INC.

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CLERK OF DISTRICT COURT
JACKSONVILLE FLORIDA

ARTICLE I
NAME

The name of this corporation shall be Holiday Reservation,
Inc.

ARTICLE II
PURPOSE

This corporation is formed for the purpose of transacting
any and all lawful business for which corporations may become
incorporated in the State of Florida.

ARTICLE III
DURATION

This corporation shall commence business on the day of the
acceptance of these Articles of Incorporation and shall exist
perpetually unless sooner dissolved according to law.

ARTICLE IV
PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of doing business and mailing address of
this corporation shall be:

4311 Kasper Drive, Orlando, FL 32806

ARTICLE V
SHARES

This corporation shall be authorized to have 7,500 shares of
\$ 1.00 Par Value Common Stock outstanding at any one time.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of this corporation is:

Edwin E. Lasch, 4311 Kasper Drive, Orlando, FL 32806

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles, 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.



Edwin E. Lasch
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially; however, that number may be changed from time to time by the By-Laws. The names and addresses of the initial directors are:

Edwin E. Lasch, 4311 Kasper Drive, Orlando, FL 32806

Jonni Ruth Lasch, 4311 Kasper Drive, Orlando, FL 32806

Tatiana V. Coven, 300 N. Knowles Ave #416, Winter Park, FL 32789

ARTICLE VIII
INITIAL OFFICERS

The initial officers of this corporation are:

President: Shannon R. Coven
300 N. Knowles Ave. #416
Winter Park, FL 34786

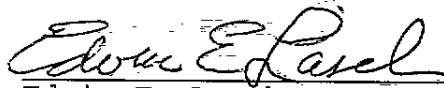
Secretary: Jonni Ruth Lasch
4311 Kasper Drive
Orlando, FL 32806

ARTICLE IX
INCORPORATOR

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

Edwin E. Lasch, 4311 Kasper Drive, Orlando, FL 32806

The undersigned incorporator has executed these Articles of Incorporation this 21ST day of October, 1999.



Edwin E. Lasch
Incorporator