

State of Idaho

Office of the Secretary of State

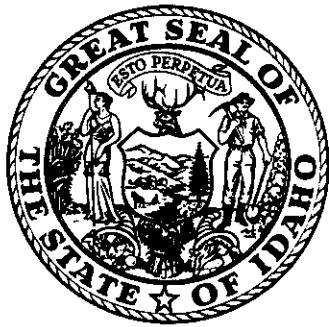
**CERTIFICATE OF AUTHORITY
OF
GREAT VACATION DESTINATIONS, INC.**

File Number C 158410

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 18 January 2005



Ben Ysursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE
2005 JAN 18 AM 9:24
SECRETARY OF STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Great Vacation Destinations, Inc.

2. The name which it shall use in Idaho is: Same as above.

3. It is incorporated under the laws of: Florida

4. Its date of incorporation is: 08/01/02

5. The address of its principal office is:

4960 Conference Way N., Suite 100, Boca Raton, FL 33431

6. The address to which correspondence should be addressed, if different from item 5, is:

Same as above.

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name

Office

Address

See Attached.

Dated: 1-5-05

Signature: James R. Martin

Typed Name: James R. Martin

Capacity: Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDaho SECRETARY OF STATE
01/18/2005 05:00
CX: 628338 CT: 66434 RH: 787791
1 @ 100.00 = 100.00 AUTH PRO # 2

C 158410

OFFICERS

George Donovan	President	4960 Conference Way N. Suite 100 Boca Raton, FL 33431
James R. Martin	V.P. / Secretary	4960 Conference Way N. Suite 100 Boca Raton, FL 33431
John F. Chiste	Treasurer	4960 Conference Way N. Suite 100 Boca Raton, FL 33431
John Maloney	Vice President	4960 Conference Way N. Suite 100 Boca Raton, FL 33431
Allan J. Herz	Vice President	4960 Conference Way N. Suite 100 Boca Raton, FL 33431
Steve Burks	Vice President	4960 Conference Way N. Suite 100 Boca Raton, FL 33431

DIRECTORS

James R. Martin	4960 Conference Way N. Suite 100	Boca Raton, FL 33431
George F. Donovan	4960 Conference Way N. Suite 100	Boca Raton, FL 33431
John Maloney	4960 Conference Way N. Suite 100	Boca Raton, FL 33431
Randi S. Tompkins	4960 Conference Way N. Suite 100	Boca Raton, FL 33431



Department of State

I certify from the records of this office that GREAT VACATION DESTINATIONS, INC. is a corporation organized under the laws of the State of Florida, filed on August 1, 2002.

The document number of this corporation is P02000083490.

I further certify that said corporation has paid all fees due this office through December 31, 2004, that its most recent annual report/uniform business report was filed on January 13, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixth day of December, 2004



CR2EO22 (2-03)

Glenda E. Hood

Glenda E. Hood
Secretary of State