Electronic Articles of Incorporation For

P09000002902 FILED January 09, 2009 Sec. Of State vingram

MIAMI SUN VACATIONS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MIAMI SUN VACATIONS, INC

Article II

The principal place of business address: 26 DIPLOMAT PARKWAY

HALLANDALE, FL. 33009

The mailing address of the corporation is:

26 DIPLOMAT PARKWAY 5 HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

BRONYA GLAZER 26 DIPLOMAT PARKWAY COMMERCIAL HALLANDALE, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRONYA GLAZER

Article VI

The name and address of the incorporator is:

ANATOLY GLAZER 26 DIPLOMAT PARKWAY 5 HALLANDALE, FL 33009

Incorporator Signature: ANATOLY GLAZER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANATOLY GLAZER 26 DIPLOMAT PARKWAY HALLANDALE, FL. 33009

Title: VP NATALLIA VILCHENKO 17275 COLLINS AVE, APT 610 SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

01/10/2009