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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Millennium vacations, Inc.
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 MAR 30 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 MAR 30 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MILLENNIUM VACATIONS, INC.**

FILED
01 MAR 30 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **MILLENNIUM VACATIONS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **5390 NW 72ND AVENUE, MIAMI, FLORIDA 33166.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND(1000)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

ARTICLE IV - DISTRIBUTION OF SHARES

The number of shares of common stock of this corporation shall be distributed as follows:

**JUANITA CANAL - 90%
ELIZABETH SANCHEZ - 10%**

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **JUANITA CANAL, 5390 NW 72ND AVENUE, MIAMI, FLORIDA 33166.**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **JUANITA CANAL, 5390 NW 72ND AVENUE, MIAMI, FLORIDA 33166.**

ARTICLE VII DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is **JUANITA CANAL, 5390 NW 72ND AVENUE, MIAMI, FLORIDA 33166.**

ARTICLE VIII OFFICERS

The officers of the Corporation shall be:

President: **JUANITA CANAL**
Vice-President: **ELIZABETH SANCHEZ**

The undersigned incorporator has executed these Articles of Incorporation this 29th day of March 2001.



SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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.

1. The name of the corporation is **MILLENNIUM VACATIONS, INC.**
2. The name and address of the registered agent is

JUANITA CANAL
5390 NW 72ND AVENUE
MIAMI, FLORIDA 33166

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 _____

DATE _____

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TALLAHASSEE FLORIDA