

P020000003255

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EUROCLUB WORLD VACATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

FILED
02 JAN -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

: B. McKnight JAN 10 2002

ARTICLES OF INCORPORATION OF
EUROCLUB WORLD VACATIONS, INC.

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

ARTICLE I NAME

The name of this corporation is EUROCLUB WORLD VACATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

4101 Laguna Street
Coral Gables, FL 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Roberto J. Diaz President, Secretary	4101 Laguna Street Coral Gables, FL 33146

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02 JAN -9 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Roberto J. Diaz
4101 Laguna Street
Coral Gables, FL 33146

ARTICLE VI INCORPORATOR

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

Roberto J. Diaz
4101 Laguna Street
Coral Gables, FL 33146



Roberto J. Diaz

January 9th 2002
Date

ACKNOWLEDGMENT:

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.



Roberto J. Diaz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The name and Florida street address of the initial registered agent are:

Roberto J. Diaz
4101 Laguna Street
Coral Gables, FL 33146

ARTICLE VI INCORPORATOR

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


Roberto J. Diaz
4101 Laguna Street
Coral Gables, FL 33146


Roberto J. Diaz

January 9th 2002
Date

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