

Division of Corporations

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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.

MADURO VACATIONS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

MADURO VACATIONS INTERNATIONAL, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I
NAME

The name of this corporation is MADURO VACATIONS INTERNATIONAL, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III
STOCK

This corporation shall be authorized to issue 1,000 shares of capital stock, at a par value of \$1.00 per share. All of said stock shall be payable in cash; property, real or personal; or labor or services in lieu of cash, at a just valuation, to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V
CORPORATE ADDRESS

The street address of the initial principal office of this corporation is :
4500 BISCAYNE BLVD SUITE 320, MIAMI, FL. 33137 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

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**ARTICLE V
INCORPORATOR**

The name and mailing address of the incorporator is as follows:

NAME	ADDRESS
RICHARD MITSODA	4500 BISCAYNE BLVD SUITE 320, MIAMI, FL. 33137

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

President: RICHARD MITSODA 4500 BISCAYNE BLVD SUITE 320, MIAMI, FL. 33137
Secretary: SAME
Treasurer: SAME

**ARTICLE VII
REGISTERED AGENT**

The initial registered agent of this corporation shall be RICHARD MITSODA and the street address of the initial registered agent of this corporation is 4500 BISCAYNE BLVD SUITE 320, MIAMI, FL. 33137

**ARTICLE IX
ACCOUNTING YEAR**

This corporation shall have a calendar year starting January 1st and ending December 31.

**ARTICLE X
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned have made and subscribed to these
Articles of Incorporation this 29th Day of October 2002.

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RICHARD MITSODA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that, MADURO VACATIONS INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida has named RICHARD MITSODA located at 4500 BISCAYNE BLVD SUITE 320, MIAMI, FL. 33137; Telephone: (305) 438-4222; city of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
(Resident Agent)

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