# POOD 130383 Florida Department of State Division of Corporations

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### FLORIDA PROFIT CORPORATION OR P.A.

tremar vacation services, inc.

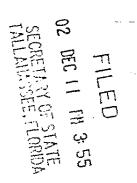
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# ARTICLES OF INCORPORATION OF TREMAR VACATION SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation is TREMAR VACATION SERVICES, INC. with principal office and mailing address located at 6175 NW 167<sup>th</sup> Street, Bay G-33, Hialeah, Florida 33015.

# ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

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Filed by: PAMELLA B. WATSON, CPA, WATSON & COMPANY, P.A.
20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33168

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

TREMAR VACATION SERVICES, INC. has named Trevor Ford of 1224 NW 179<sup>th</sup> Terrace,
Pembroke Pines, Florida 33029 the initial Registered Agent to accept service of process within
Florida. The principal place of business of the corporation in the state of Florida is 6175 NW
167<sup>th</sup> Street, Bay G-33, Pembroke Pines, Florida 33015.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the two initial Directors are:

Trevor Ford 1224 NW 179th Terrace, Pembroke Pines, Florida 33029

Marjorle Ford 1224 NW 179<sup>th</sup> Terrace, Pembroke Pines, Florida 33029

#### ARTICLE VI

#### INCORPORATION.

The name and address of the incorporator of these articles of Incorporation is Trever Ford, 1224 NW 178th Terrace, Pembroke Pines, Florida 33029

#### ARTICLE VIII

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE IX**

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS	WHEREOF,	, the undersigned in	rcorporator ha	s executed !	inese Articles of
Incorporation, the	11	_ day of _Dacum	bole	_2002.	

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STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Trevor Ford known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

OFFICIAL HOTARY SEAL FAMELA S WATECH
COMMISSION NUMBER
DOTIGNATO
MY OURLISSION EXPIRES
NOV. 11 2006

NOTARY PUBLIC State of Florida at Large

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that TREMAR VACATION SERVICES, INC. is desiring to organize or qualify under the taws of the State of Florida with its principal place of business at 6175 NW 167<sup>th</sup> Street, Bay G-33, Hialeah, Florida 33015 has named Trevor Ford of 1224 NW 179<sup>th</sup> Terrace, Pembroke Pines, FL 33029 as its Registered Agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of	process for the above stated	corporation, at pla	ice	
designated in this certificate, I hereby agr	ree to act in this capacity, and	I further agree to	com	ply
with the provisions of all statutes relative	to the proper performance of	my duties.		
Dated this 11 day of Ducen	chase 2002.	SECRE FALLAH	%	-
			030	77
	er. Walt		=	

TREVOR FORD

Registered Agent

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