Division of Corporations

303-777-73)

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# P0300093623

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

D & M FLORIDA VACATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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8/26/2003

((LH030002616121))

# ARTICLES OF INCORPORATION OF D & M Florida Vacation, Inc.

THE UNDERSIGNED have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

B & M Florida Vacation, Inc.

#### ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

#### **ARTICLE IV**

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$10.00 each, and shall be only common class of stock on this corporation.

100 SHARES

PREPARED BY:

DAVID OCASIO 210 NE 172 street #524 Sunny Isles, Florida 3J160 SECRETARY OF STATE

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#### **ARTICLE V**

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

David Ocasio 210 NE 172 street #524 Sunny Isles, Florida 33160

#### ARTICLE VI

The initial board of directors shall consist of two persons and the names of the persons who are to serve the initial directors shall be:

MARIA CASTRO OCASIO 210 NE 172 STREET #524 SUNNY ISLES, FL. 33160 PRESIDENT

DAVID OCASIO 210 NE 172 STREET #524 SUNNY ISLES, FL. 33160 VICE-PRESIDENT Secretary/Treasurer ((LH03000261612)))

#### ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

David Ocasio 210 NE 172ND STREET #524 SUNNY ISLES, FL, 33160

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 20th day of August of 2003.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

#### First-That

D & M Florida Vacation, Inc.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named David Ocesio located at 210 NE 172 street #524 City of Sunny Isles. county of 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 stated 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.

Register Agent