# **Electronic Articles of Incorporation For**

P04000002681 FILED January 02, 2004 Sec. Of State

VACATION CONSOLIDATOR LIMITED, CO.,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

VACATION CONSOLIDATOR LIMITED, CO.,

# **Article II**

The principal place of business address:

3720 NW 28TH STREET #110 MIAMI, FL. 33142

The mailing address of the corporation is:

3720 NW 28TH STREET #110 MIAMI, FL. 33142

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 3,000 SHARES @ \$5.00 PAR VALUE

# Article V

The name and Florida street address of the registered agent is:

VERNON LINDO 6151 SW 136 AVENUE FT. LAUDERDALE, FL. 33330 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VERNON LINDO

# **Article VI**

The name and address of the incorporator is:

GODFREY HUYLER 18300 NE 8 AVENUE NORTH MIAMI BEACH FLORIDA 33179

Incorporator Signature: GODFREY HUYLER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P GODFREY HUYLER 18300 NE 8 AVENUE NORTH MIAMI BEACH, FL. 33179

Title: D/S DION FORSYTH 6151 SW 136 AVENUE FT. LAUDERDALE, FL. 33330

Title: D/VP VERNON LINDO 6151 SW 136 AVENUE FT. LAUDERDALE, FL. 33330

## **Article VIII**

The effective date for this corporation shall be:

01/01/2004