

Electronic Filing Cover Sheet

((H06000284401 3))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Account Name : ADORNO & YOSS, PA
Account Number : 072100000120
Phone : (305) 860-7098
Fax Number : (305) 460-1422

Vacation Processing Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

2006 NOV 29 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7
7
7
7

Help

**ARTICLES OF INCORPORATION
OF
VACATION PROCESSING SERVICES, INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Vacation Processing Services, Inc.. Its principal office address and business mailing address is 6911 N.W. 87 Avenue, BM 133, Miami, Florida 33178.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134, and the initial registered agent of this corporation at such office shall be Alfredo L. Gonzalez, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Ettore Colussi	7911 N.W. 87 Avenue BM 133 Miami, Florida 33178
Rafael Blanco	7911 N.W. 87 Avenue BM 133 Miami, Florida 33178
Tommaso Cutri	7911 N.W. 87 Avenue BM 133 Miami, Florida 33178

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Alfredo L. Gonzalez, Esq.	2525 Ponce De Leon Boulevard Suite 400 Coral Gables, Florida 33134

Dated: November 29, 2006


Alfredo L. Gonzalez, Esq., Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Vacation Processing Services, Inc., at the place designated in the Articles of Incorporation, Alfredo L. Gonzalez, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: November 29, 2006



Alfredo L. Gonzalez, Esq.

FILED

2006 NOV 29 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA