

**Electronic Articles of Incorporation
For**

P06000155015
FILED
December 19, 2006
Sec. Of State
bmcknight

COUNTRY VACATION HOMES, INC.

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:

COUNTRY VACATION HOMES, INC.

Article II

The principal place of business address:

315 86TH STREET
NO. 3
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

315 86TH STREET
NO. 3
MIAMI BEACH, FL. US 33141

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:

1,000

Article V

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

STAVROULA MENDEZ
315 86TH STREET
NO 3
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STAVROULA MENDEZ

Article VI

The name and address of the incorporator is:

STAVROULA MENDEZ
315 86TH STREET
NO 3
MIAMI BEACH, FL., 33141

Incorporator Signature: STAVROULA MENDEZ

Article VII

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

Title: P/D
LUIS MENDEZ
315 86TH STREET
MIAMI BEACH, FL. 33141 US

Title: VP/D
STAVROULA MENDEZ
315 86TH STREET
MIAMI BEACH, FL. 33141 US

Title: T/D
LAZARO E MENDEZ
315 86TH STREET
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

12/18/2006