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SECRETARY OF STATE TALLAHASSEE, FLORIDA

07 JUN -4 PM 2:



COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: FORT LAUDERDALE LUXURY RENTALS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: ₹70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED ANDREA TSAKANIKAS FROM: Name (Printed or typed) 2501 E. COMMERCIAL BLVD., SUITE 101 FT. LAUDERDALE, FL 33308 City, State & Zip

954-776-4450

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FORT LAUDERDALE LUXURY RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2501 E. COMMERCIAL BLVD., SUITE 101 FT. LAUDERDALE, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VACATION RENTALS

SECHETARY OF STATE



ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANDREA TSAKANIKAS-2501 E. COMMERCIAL BLVD #101, FT. LAUDERDALE, FL 33308 GEORGE K. TSAKANIKAS-2501 E. COMMERCIAL BLVD #101, FT. LAUDERDALE, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GEORGE K. TSAKANIKAS 2501 E. COMMERCIAL BLVD., SUITE 101 FT. LAUDERDALE, FL 33308

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ANDREA TSAKANIKAS 2501 E. COMMERCIAL BLVD #101 FT. LAUDERDALE, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

drea palantes 5/31/07

Signature/Incorporator I