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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: INTERNATIONAL LUXURY RENTALS, INC. d/b/a INTERNATIONAL LUXURY (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	ANDREA TSAKANIKAS Name	(Printed or typed)	
	2501 E. COMMERCIAL BLVD., SUITE 101 Address		
FT. LAUDERDALE, FL 33308 City, State & Zip			
	954-771-2889 Daytime T	elephone number	

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

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:

INTERNATIONAL LUXURY RENTALS, INC. d/b/a INTERNATIONAL LUXURY 2501 E. COMMERCIAL BLVD., SUITE 101 FT. LAUDERDALE, FL 33308

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 & SALES

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 <u>name and Florida street address</u> (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., SUITE 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

Color

Signature/Incorporator

Date

FILED

07 JUN -6 AM 9: 42

SECRETARY OF STATE
AHASSEE, FLORIDA