(Requestor's Name) (Address)	
(Address) (City/State/Zip/Phone #)	900103836039
PICK-UP WAIT MAIL (Business Entity Name) (Document Number)	06/06/0701029004 **78.75
ed Copies Certificates of Status	
	FILED 07 JUL 20 AH 9: 42 SECRETARY OF STATE FALL SHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BELIZE 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:

S70.00 Filing Fee

S78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

Name (Finned of typed)

2501 E. COMMERCIAL BLVD., SUITE 101

Address

FT. LAUDERDALE, FL 33308 City, State 8

City, State & Zip

954-771-2889

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 7, 2007

4 4

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

SUBJECT: BELIZE LUXURY RENTALS, INC. Ref. Number: W07000027148

We have received your document for BELIZE LUXURY RENTALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 850-245-6052.

Paisley A Alford New Filing Section Division of Corporations

Letter Number: 007A00038884

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:

BELIZE 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 & 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 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 name and address 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

nature/Registered Agent anilas

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Signature/Incorporator

Date