

P07000105315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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DIVISION OF CORPORATIONS
07 SEP 20 PM 4:43

9/21/07

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 20 PM 4:43

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

SUBJECT: Aventura Vacation, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JDPR SERVICES INC.

Name (Printed or typed)

8160 West 28 Court Unit 106

Address

Hialeah, FL 33018

City, State & Zip

305-469-2498

Daytime Telephone 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)

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ARTICLE I NAME

The name of the corporation shall be:

Aventura Vacation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

210 71 Street, Suite 315, Miami Beach, Fl 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100@ 5.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cristian M Martinese, President 50% shares, 1770 North Bayshore Drive, Apt 22, Miami Fl 33132
Reina Munoz, Vicepresent, 50% shares 3701 N Country Drive 403, Aventura, Fl 33180
Nelson Munoz, 3701 N Country Club Drive 403, Aventura Fl 33180

ARTICLE VI REGISTERED AGENT

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

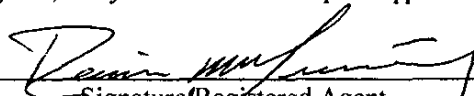
Reina Munoz, 3701 N Country Drive 403, Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cristian M Martinese, 1770 North Bayshore Drive Apt 22, Miami, Fl 33132

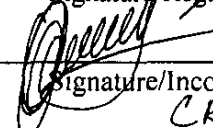
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent REINA MUNOZ

9/19/07

Date



Signature/Incorporator CRISTIAN MARTINESE

9/19/07

Date