

PO8000103276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

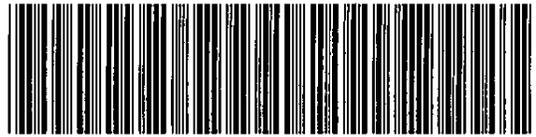
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900137116029

10/29/08--01015--012 **87.50

FILED

08 NOV 21 AM 4:21

SECRETARY OF STATE
200 N. WASHINGTON
ANN ARBOR, MI 48106

PAO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2008

MIAMI LUXURY HABITAT CO.
6935 S.W. 84 AVE
MIAMI, FL 33143

SUBJECT: MIAMI LUXURY HABITAT CO.
Ref. Number: W08000049701

We have received your document for MIAMI LUXURY HABITAT CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of 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
Clerk
New Filing Section

Letter Number: 908A00055605

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:

MIAMI LUXURY HABITAT CO.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VACATION RENTAL

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):

ILIE NIETO, 6935 S.W. 84 AVE. DIRECTOR
MIAMI, FLORIDA, 33143

ARTICLE VI REGISTERED AGENT

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

ILIE NIETO, 6935 S.W. 84 AVE.
MIAMI, FLORIDA, 33143

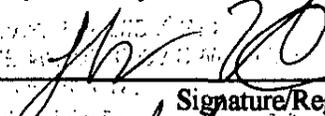
ARTICLE VII INCORPORATOR

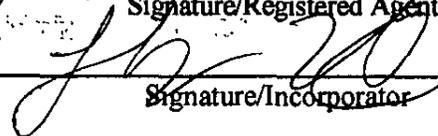
The name and address of the Incorporator is:

ILIE NIETO, 6935 S.W. 84 AVE.
MIAMI, FLORIDA, 33143

FILED
08 NOV 21 AM 14:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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


Signature/Incorporator

10/27/08
Date
10/27/08
Date