

12/19/2008 13:31 30485098 BERRIZ GERALDO PAGE 9.01
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

VACATIZ, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF CORPORATION
OF

VACATIZ, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VACATIZ, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

VACATIZ, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33165
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation,

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**VALENTIN CABAL
615 NE 22ND ST APT # 601
MIAMI, FL. 33137**

The principal office shall be:

**615 NE 22ND ST APT # 601
MIAMI, FL. 33137**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

CAROLINA CAVEDA
615 NE 22ND ST APT # 601
MIAMI, FL. 33137

PRESIDENT

VALENTIN CABAL
615 NE 22ND ST APT # 601
MIAMI, FL. 33137

VICEPRESIDENT

The name and address of the Incorporator executing these Articles of Incorporation is

VALENTIN CABAL
615 NE 22ND ST APT # 601
MIAMI, FL. 33137

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this **DECEMBER 17 2008**



VALENTIN CABAL

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TALLAHASSEE, FLORIDA

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AND
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