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FLORIDA PROFIT/NON PROFIT CORPORATION  
GRAND DESTINATIONS D'LUXE INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

01-18-6  
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**CERTIFICATE OF INCORPORATION**  
**OF**  
**GRAND DESTINATIONS D'LUXE INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the proposed corporation shall be:

**GRAND DESTINATIONS D'LUXE INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at \$1 (one) Dollar par value.

*PK*

**ARTICLE IV  
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V  
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 2601 NW 105<sup>TH</sup> AVE, DORAL FL 33172. The board of directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI  
DIRECTORS**

This corporation shall have initially one (1) director. The number of director (s) may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII  
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

**President, Vice-President  
Secretary & Treasurer**

**RONALD LORENZANA  
8141 SW 119 COURT  
MIAMI FL 33183**



**ARTICLE  
VIII  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is RONALD LORENZANA, 8141 SW 119 COURT, MIAMI FL 33183.

**ARTICLE IX  
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 8141 SW 119 COURT MIAMI FL 33183. And the registered agent shall be:

RONALD LORENZANA, 8141 SW 119 COURT MIAMI FL 33183.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Ronald Lorenzana  
Registered Agent

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under that law of the State of Florida this September 1st, 2010.

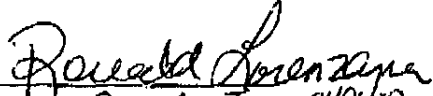
  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is GRAND DESTINATIONS D'LUXE INC.
2. The name and address of the registered agent and office is:

**RONALD LORENZANA, 8141 SW 119 COURT, MIAMI FL 33183.**

SIGNATURE   
TITLE President 9/19/10  
Registered Agent  
DATE: September 1, 2010

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. THE FURTHER AGREED TO APPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ronald Lorusan  
DATE September 1st, 2010 9/1/10