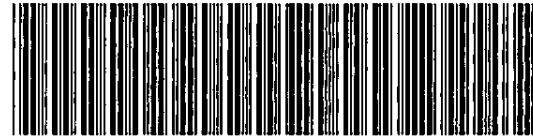


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12/12/11--01039--015 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 PM 1:38

(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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 JAN -3 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 14, 2011

BAOLONG SHENG
77 ROCK COVE CT
SANFORD, FL 32773

SUBJECT: SINCERELY VACATIONS
Ref. Number: W11000062182

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

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 611A00027788

COVER LETTER

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

SUBJECT: Sincerely Vacations 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: BAOLONG SHENG
Name (Printed or typed)

77 ROCK COVE CT
Address

SANFORD FL 32773
City, State & Zip

407-802-6986
Daytime Telephone number

CHENGA1688@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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)

12 JAN -3 PM 1:38

ARTICLE I NAME

SINCERELY VACATIONS INC

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

77 ROCK COVE CT

SANFORD FL 32773

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TOURS VACATIONS AND TRANSPORTATION

ARTICLE IV SHARES

The number of shares of stock is: **1,000,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **BAOLONG SHENG-PRESIDENT**

Address: **77 ROCK COVE CT**

SANFORD FL 32773

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: **BAOLONG SHENG**

Address: **77 ROCK COVE CT**

SANFORD FL 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **BAOLONG SHENG**

Address: **77 ROCK COVE CT**

SANFORD FL 32773

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

Baolong Sheng
Required Signature/Registered Agent

12/20/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Baolong Sheng
Required Signature/Incorporator

12/20/2011
Date