# **Electronic Articles of Incorporation For**

P12000015132 FILED February 14, 2012 Sec. Of State

VACATION SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

VACATION SOLUTIONS, INC.

## **Article II**

The principal place of business address:

1920 E. HALLANDALE BEACH BLVD. SUITE 619A HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1920 E. HALLANDALE BEACH BLVD. SUITE 619A HALLANDALE BEACH, FL. US 33009

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

OLEG ROSS 1920 E. HALLANDALE BEACH BLVD. SUITE 619A HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OLEG ROSS

## **Article VI**

The name and address of the incorporator is:

OLEG ROSS 3161 SOUTH OCEAN DR APT 1208 HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: OLEG ROSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P OLEG ROSS 3161 S OCEAN DR. APT 1208 HALLANDALE BEACH, FL. 33009 US

Title: VP ALBERT TREYVUS 300 GEORGIA ST. APT 4B HOLLYWOOD, FL. 33019 US P12000015132 FILED February 14, 2012 Sec. Of State