

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000256689 3)))



H150002566893ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
VACATION FUN MIAMI BEACH, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

TT15000250601

ARTICLES OF INCORPORATION OF
VACATION FUN MIAMI BEACH, INC

ARTICLE I - NAME

The name of this Corporation is
VACATION FUN MIAMI BEACH, INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of
\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is:

1800 SW 1ST AVE STE 103
MIAMI, FL 33129

The name of the initial Registered Agent of this

Corporation is:

MILENA IIZARAZO

FILED
15 OCT 27 AM 15 00T 25 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the

initial director of this Corporation is:

MILENA LIZARAZO, PRESIDENT, DIRECTOR
1800 SW 1ST AVE STE 103
MIAMI, FL 33129

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

MILENA LIZARAZO
1800 SW 1ST AVE STE 103
MIAMI, FL 33129

ARTICLE VIII

This Corporation shall have all of the corporate powers
enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal
any provisions contained in these Articles of Incorporation, and
amendment thereof, and any right conferred upon the shareholders
herein to this reservation.

ARTICLE X – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any
former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 26th day of October, 2015.

Milena Lizarazo

MILENA LIZARAZO

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above-stated Corporation, at a place designated
in these Articles of Incorporation, I hereby agree to act in that
capacity, to comply with the provisions of Florida Statutes
Section 48.091 and any amendments thereto, and to comply with the
Provisions of all other Statutes related to the proper and
complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this 26th day of October, 2015.

Milena Lizarazo

MILENA LIZARAZO

Registered Agent

H15000256689