

**Electronic Articles of Incorporation
For**

P20000026213
FILED
March 25, 2020
Sec. Of State
jafason

AMERICAN EAGLE VACATIONS 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:

AMERICAN EAGLE VACATIONS INC

Article II

The principal place of business address:

3735 SW 8 ST
105
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3735 SW 8 ST
105
CORAL GABLES, FL. 33134

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:

YULIANELA VALDIVIE
3737 SW 8 STREET
105
CORAL GABLES, FL. 33134

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

Registered Agent Signature: YULIANELA VALDIVIE

Article VI

The name and address of the incorporator is:

YULIANELA VALDIVIE
3735 SW 8 ST
105
CORAL GABLES FL 33134

Electronic Signature of Incorporator: YULIANELA VALDIVIE

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
INOCENTE FRAGA
3735 SW 8 ST SUITE 105
CORAL GABLES FL, FL. 33134

Title: VP
CARIDAD I CHAVEZ
3735 SW 8 ST SUITE 105
CORAL GABLES, FL. 33134

Title: D
GABRIEL FRAGA
3735 SW 8 ST SUITE 105
CORAL GABLES FL, FL. 33134

Title: DVP
YULIANELA VALDIVIE
3735 SW 8 ST SUITE 105
CORAL GABLES, FL. 33135

Title: P
INOCENTE FRAGA
3735 SW 8 ST SUITE 105
CORAL GABLES, FL. 33134

Title: VP
CARIDAD I CHAVEZ
3735 SW 8 ST SUITE 105
CORAL GABLES FL, FL. 33134

Article VIII

The effective date for this corporation shall be:

03/20/2020