Electronic Articles of Incorporation For

MY VACATIONS RESORTS CO & CORP

P23000002288
FILED
January 06, 2023
Sec. Of State
lyarbrough

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:

MY VACATIONS RESORTS CO & CORP

Article II

The principal place of business address:

12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

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:

1000

Article V

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

RENZO V BORDONARO
12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: RENZO BORDONARO

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Article VI

The name and address of the incorporator is:

RENZO BORDONARO
12407 NW 18TH COURT

PEMBROKE PINES, FL, 33028

Electronic Signature of Incorporator: RENZO BORDONARO

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: V
RENZO V BORDONARO
12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

Title: VP
DAYANA I BORDONARO
12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

Title: MG
MARIANGELY C REYES
12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

Title: MG
ANDREA M REYES
12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

Title: MG
ISABELLA F BORDONARO
12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

Title: MG
EMMA P BORDONARO
12407 NW 18TH COURT
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

01/05/2023