

Electronic Articles of Incorporation For

**P24000006541
FILED
January 23, 2024
Sec. Of State
lyarbrough**

HAVEN4U VACATION CORP

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:

HAVEN4U VACATION CORP

Article II

The principal place of business address:

587 E SAMPLE RD
SUITE 152
DEERFIELD BEACH, FL. US 33064

The mailing address of the corporation is:

587 E SAMPLE RD
SUITE 152
DEERFIELD BEACH, FL. US 33064

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:

EDGARD SILVA GIURIZATTO
587 E SAMPLE RD
SUITE 152
DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: EDGARD SILVA GIURIZATTO

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Article VI

The name and address of the incorporator is:

EDGARD SILVA GIURIZATTO
587 E SAMPLE RD
SUITE 152
DEERFIELD BEACH FL 33064

Electronic Signature of Incorporator: EDGARD SILVA GIURIZATTO

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
EDGARD SILVA GIURIZATTO
587 E SAMPLE RD SUITE 152
DEERFIELD BEACH, FL. 33064 US

Title: VP
SUZANA VIEIRA DA COSTA GIURIZATTO
587 E SAMPLE RD SUITE 152
DEERFIELD BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

01/23/2024