

P96000032441

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500001780735
-04/15/96--01087--019
****122.00 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VACACIONES EN AMERICA INC.
(Corporation Name) (Document #)
2. VACATIONS IN AMERICA INC. Translation
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 APR 15 12 18
DIVISION OF CORPORATIONS

SN APR 12 1996

ARTICLES OF INCORPORATION

OF

VACACIONES EN AMERICA INC.
(VACATIONS IN AMERICA INC)

FILED
JAN 11 1961
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation desiring to form a Corporation under the laws of the State of Florida, does hereby accept all the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I

NAME

The name of the corporation shall be:

VACACIONES EN AMERICA INC.
(VACATIONS IN AMERICA INC.)

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

PURPOSE AND POWERS

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation under the Florida General Corporation Law and the laws of the United States and shall have all the

powers set forth in said laws.

ARTICLE IV

CAPITAL STOCK

The amount of Capital Stock authorized shall consist of SEVEN THOUSAND (7,000) shares of common stock, having a par value of ONE HUNDRED DOLLARS (\$100.00) per share, payable in lawful money of the United States, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors or Shareholders of this Corporation.

The Capital Stock of the Corporation, may at any time be increased or decreased as provided by the laws of the State of Florida.

ARTICLE V

INITIAL CAPITAL

The amount of Capital with which this Corporation shall begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI

INITIAL CORPORATE ADDRESS AND

INITIAL REGISTERED OFFICE AND AGENT

The initial place of business of this Corporation is:

EPS - C136

PO BOX 02-5553

MIAMI, FL 33102

The street address of the initial registered office of this corporation is:

780 NW LeJeune Road, Suite 427, Miami, FL 33126

The name of the initial Registered Agent of this Corporation at that address is:

FELIX D. CRUZ

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The name and address of the initial Directors of this Corporation are:

Ana M. Alvarez, 430 W Park Drive Apt 103, Miami, FL 33172
Ana J. Alvarez, 430 W Park Drive Apt 103, Miami, FL 33172

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this Corporation is:

Felix D. Cruz 780 NW LeJeune RD Suite 427, Miami, FL 33126

ARTICLE IX

AMENDMENT

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendments herein, and any rights conferred upon the shareholders in subject to this reservation.

In witness whereof, the above Incorporator, subscribed his name
this 11 day of APRIL, 1996.



Felix D. Cruz
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned officer, this day personally appeared

Felix D. Cruz

to me well known to be the person described in and who subscribed his
name to the foregoing Articles of Incorporation and acknowledged before
me that he executed said Articles of Incorporation for the uses and
purposes therein expressed.

Witness my hand and official seal at the county and state
aforesaid, this 11 Day of April, 1996.




NOTARY PUBLIC STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING

AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

VACACIONES EN AMERICA INC.
(VACATIONS IN AMERICA INC.)

Desiring to organize under the Laws of the State of Florida with its principal place of business at Dade County, Florida, has named:

Felix D. Cruz

whose address is:

780 NW LeJeune Rd. Suite 427, Miami, FL 33126

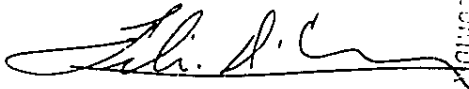
as its Agent to accept services of process within Florida.

VACACIONES EN AMERICA INC.
(VACATIONS IN AMERICA INC.)

By 

Felix D. Cruz
Incorporator

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Felix D. Cruz

Registered Agent