Davila and Torres
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October 16, 1997

100002324501--1 -10/20/97--01126--002 \*\*\*\*\*122.50

Dept. of State Div. of Corp. P.O. Box 6327

Tallahassee, FL 32314

RE: INTERNATIONAL VACATION HOMES OF ORLANDO, INC.

Dear Sir/Madam:

Enclosed please find one original and one copy of the article of incorporation for the above-named proposed Florida Corporation. Also enclosed is a check for \$122.50 representing the filing fees and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Alfred-Torres, Attorney at Law

AT/sg

Enclosure

7 OCT 20 AM II: 08 ECKETARY OF STATE MITAHASSEE FI ORIDA

#### ARTICLES OF INCORPORATION

OF

INTERNATIONAL VACATION HOMES OF ORLANDO, INC.

The undersigned hereby forms a corporation for profit index.

Chapter 621 of the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the Corporation shall be:

INTERNATIONAL VACATION HOMES OF ORLANDO, INC.

The address of the principal office of this corporation shall be \$567 Jasmine Trace Dr., Kissimmee, FL 34758, the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 2567 Jasmine Trace Dr., Kissimmee, FL 34758 and the name of the initial registered agent of the corporation at the address is Luis Javier Osorio-Tirado.

# ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

Luis Javier Osorio-Tirado 2567 Jasmine Trace Dr. Kissimmee, FL 34758 President Treasurer

Elvira Ramirez Sachica 2567 Jasmine Trace Dr. Kissimmee, FL 34758

Vice President Secretary

# ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporators to these Articles of Incorporation are:

Luis Javier Osorio-Tirado 2567 Jasmine Trace Dr. Kissimmee, FL 34758

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this  $\bot O$  day of October, 1997.

Signature of Incorporator(s)

Luis Javier Osorio-Tirado

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

INTERNATIONAL VACATION HOMES OF ORLANDO, INC.

2. The name and address of the registered agent and off

LUIS JAVIER OSORIO-TIRADO 2567 JASMINE TRACE DR. KISSIMMEE, FL 34758

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE Y APPLICATION DATE 10 10 9

REGISTERED AGENT FILING FEE: \$35.00