

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 : (305)867-8448 Phone

: (305)264-0232 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SWEET VACATION CLUB, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SWEET VACATION CLUB, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

77 S.W 88ST #D-109 MIAMI, FL.33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FABIO GABRIEL OLAYA 77 S.W 88ST #D-109 MIAMI, FL.33156

Prepared By: FABIO GABRIEL OLAYA

77 S.W 88ST #D-109 MIAMI, FL.33156 305-5966089 99 DEC -3 PH 12: 47

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DORA A. BOCANEGRA
77 S.W 88 ST #D-109
MIAMI, FL.33156

DIRECTOR & PRESIDENT

FABIO GABRIEL OLAYA 77 S.W 88 ST #D-109 MIAMI, FL.33156

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of DEC , 1999

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

<u>:</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: SWEET VACATION CLUB, INC
- 2. The name and address of the registered agent and office is:

FABIO GABRIBL OLAYA 77 S.W 88 ST #D-109 MIAMI, FL.33156 99 DEC -3 PM 12: 47
SECKEDASSEL, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

12/2/95 (DATE)