

# FD2000125826

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**  
**TOURISM SANTA FELICITA, CORP.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF  
TOURISM SANTA FELICITA, CORP.

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is TOURISM SANTA FELICITA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

10768 SW 88<sup>th</sup> St. No.H-12  
Miami, FL 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 par value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Henry Leguia President, Secretary	10768 SW 88 <sup>th</sup> St. No.H-12 Miami, FL 33176

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

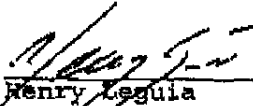
The name and Florida street address of the initial registered agent are:

Henry Leguia  
10768 SW 88<sup>th</sup> St. No.H-12  
Miami, FL 33176

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

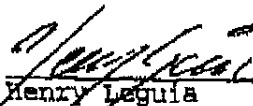
Henry Leguia  
10768 SW 88<sup>th</sup> St. No.H-12  
Miami, FL 33176

  
\_\_\_\_\_  
Henry Leguia

November 25<sup>th</sup> 2002  
Date

ACKNOWLEDGMENT:

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.

  
\_\_\_\_\_  
Henry Leguia

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