# **Electronic Articles of Incorporation For**

P06000097590 FILED July 25, 2006 Sec. Of State thampton

EXELLENCE WHOLESALER & RECEPTIVE TOUR OPERATOR INC.

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:

EXELLENCE WHOLESALER & RECEPTIVE TOUR OPERATOR INC.

## **Article II**

The principal place of business address:

1455 N. TREASURE DRIVE 3E NORTH BAY VILLAGE, FL. US 33141

The mailing address of the corporation is:

1455 N. TREASURE DRIVE 3E NORTH BAY VILLAGE, FL. US 33141

### **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:

# Article V

The name and Florida street address of the registered agent is:

MARIANA AGUILAR 5531 NW 112TH AVE 102 MIAMI, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIANA AGUILAR

# **Article VI**

The name and address of the incorporator is:

CYNTHIA SERRALTA 16546 NE 26TH AVE 2I NORTH MIAMI BEACH, FL 33160

Incorporator Signature: CYNTHIA SERRALTA

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CYNTHIA SERRALTA 16546 N.E. 26TH AVE # 2 I NORTH MIAMI BEACH, FL. 33160 US

Title: VP MARIANA AGUILAR 5531 NW 112TH AVE #102 MIAMI, FL. 33178 US