

P10000055164

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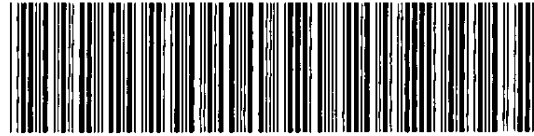
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
2010 JUL -1 AM 11:56
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2010 JUL -1 A 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

01-6-1
2010

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. TERRAMAR TOURS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
TERRAMAR TOURS, INC.

FILED
2009 JUL -1 A 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this Corporation is TERRAMAR TOURS, INC

The street address for this Corporation is: 20782 SW 129 PLACE, MIAMI FLORIDA
33177

ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

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

20782 SW 129TH PLACE, MIAMI FLORIDA 33177

And the name of the initial registered agent of this corporation at such address is:

GLADYS VEGA

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

GLADYS VEGA

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

GLADYS VEGA
20782 SW 129TH PLACE
MIAMI, FL 33177

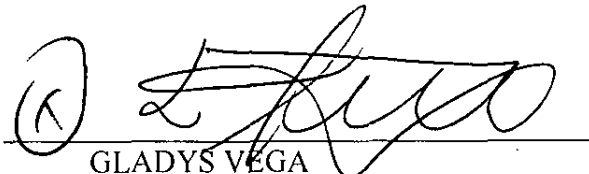
ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX – BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28TH DAY OF JUNE, 2010



GLADYS VEGA
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared GLADYS VEGA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 28TH Day of JUNE 2010.

LOURDES E. PEREA
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

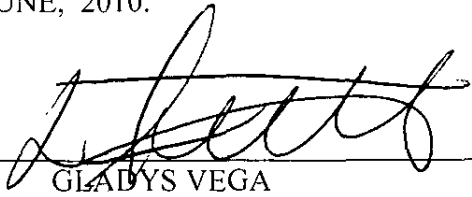
**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That TERRAMAR TOURS, INC desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, GLADYS VEGA as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of TERRAMAR TOURS, INC to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 28TH DAY OF JUNE, 2010.



GLADYS VEGA
REGISTER AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA