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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. STEVENS MAY 23 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tierra Mia Travel Agency, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Tierra Mia Travel Agency, Inc.
Name (Printed or typed)
7771 NW 7th St. # 307
Address
MIAMI, FL 33126
City, State & Zip
(786) 351-2898
Daytime Telephone number
tierramiatravel@aol.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation
of

Tierra Mia Travel Agency, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation for profit Pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation shall be:

Tierra Mia Travel Agency, Inc.

Article II - Principal Office

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

7771 NW 7th St. # 307.
Miami, FL. 33126

Article III - Purpose

The purpose for which the corporation is organized is as follow:

To engage in, promote and provide travel services. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

Article IV - Capital Stock

The maximum number of shares this Corporation is authorized to issue is:
100

Article V - Initial Directors /Officers

Tierra Mia Travel Agency, Inc., shall have one (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one (1). The name and address of the initial director(s) are:

Aracelys Camacho - P
3127 SW 143 PL
Miami, FL 33175

Adys Alvarez - VP
7771 NW 7th St. # 307
Miami, FL 33126

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Article VI - Initial Registered Agent

The name and address of the initial registered agent is:

Aracelys Camacho
3127 SW 143 PL
Miami, FL. 33175

Article VII - Incorporators

The name and address of the Incorporator(s) are:

Aracelys Camacho
3127 SW 143 PL
Miami, FL. 33175

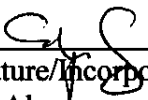


Signature/Incorporator
Aracelys Camacho

5-17-11

Date

Adys Alvarez
7771 NW 7th St. # 307.
Miami, FL. 33126



Signature/Incorporator
Adys Alvarez

5/17/11

Date

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF RESIDENT AGENT

Having been named as registered agent 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.



Signature/Registered Agent
Aracelys Camacho

5-17-11

Date