

To: Pages of 201 6:40 P PS 3962000 From: Jay Webb
 Division of Corporations Page 1 of 1
P/14000014195

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000320803)))



H140000320803ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
 Account Number : I20010000062
 Phone : (323) 962-8600
 Fax Number : (323) 962-3889

RECEIVED
 14 FEB 14 PM 12:51
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
 HABANERA TRAVEL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Handwritten signature and date: 2/17/14

RECEIVED
 14 FEB 14 AM 8:02
 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

H14000032080.3

COVER LETTER

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

SUBJECT: HABANERA TRAVEL CORP.

(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: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

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

H14000032080.3

H14000032080.3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HABANERA TRAVEL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13879 SW 62 Street, No. 106, Miami, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

110

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Abel Baez Diaz
13879 SW 62 Street, No. 106
Miami, FL 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Martza Diaz 13879 SW 62 Street, No. 106, Miami, FL 33183

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Cheyenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Martza Diaz

02-10-14

Date



Signature/Incorporator Cheyenne Moseley, Legalzoom.com, Inc.

2-13-14

Date

H14000032080.3

14 FEB 14 PM 12:51
COUNTY OF DADE
TALLAHASSEE, FLORIDA

H14000032080 3

**Attachment to
Certificate of Incorporation of
HABANERA TRAVEL CORP.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 110 of which 100 shares of par value \$0.01 per share shall be designated as Common Stock and 10 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

H14000032080 3

14 FEB 14 PM 12:51
TALLAHASSEE, FLORIDA