

P96000628470

Requestor Name Ruby A. Rodriguez  
 Address 7784 W. 29 Ave #102  
Hialeah, Fl. 33016  
 City State Zip Phone

700001756147  
 -03/25/95--01036--017  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

1st choice: Genesis Travel, Corp.  
 2nd choice: Genesis Travel of Dade, Corp.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED  
 MAR 25 AM 11:10  
 TALLAHASSEE, FLORIDA  
 SN APR 2 1996

**ARTICLES OF INCORPORATION**

**FILED**  
**MAR 25 11:10**  
**TALLAHASSEE FLORIDA**  
**CLERK OF SUPERIOR COURT**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: **GENESIS TRAVEL, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

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

901 N. E. 125 st.  
Miami, Fl. 33161

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar(1.00) per value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Lucy A. Rodríguez  
7784 W. 29 Lane  
#102  
Hialeah, Fl. 33016

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Aida C. Calderon  
36 W. 24 St.  
#4  
Hialeah, Fl. 33010

Director

Lucy A. Rodriguez  
7784 W. 29 Lane  
#102  
Hialeah, Fl. 33016

Director

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of March, 19 96.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

. . . .

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GENESIS TRAVEL, CORP.  
(must include suffix)

2. The name and address of the registered agent and office is:

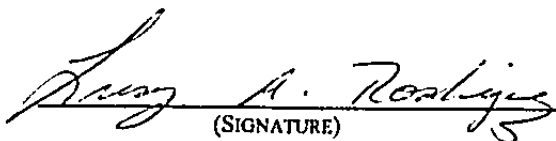
Lucy A. Rodriguez  
(NAME)

7784 W. 29 Lane #102  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl. 33016  
(CITY/STATE/ZIP)

FILED  
96 MAR 25 AM 11:10  
TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

3-15-96  
(DATE)