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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KIRSTEN TRAVEL AGENCY, INC.

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
KIRSTEN TRAVEL AGENCY, INC.**

The undersigned, hereby amends and restates its Articles of Incorporation, under the provisions of Section 607.1006, Florida Statutes, originally filed on May 18, 1966 under the name of Velasco Travel Bureau, Inc. and amended on December 28, 1977 to Kirsten Travel Agency, Inc. and as further amended on November 22, 2010.

**ARTICLE I. NAME**

The name of the Corporation is:

KIRSTEN TRAVEL AGENCY, INC.

and the principal place of business is:

66 West Flagler Street  
8th Floor  
Miami, FL 33130

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation commenced on the date of filing of the original Articles of Incorporation.

**ARTICLE III. PURPOSE**

This Corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

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This instrument prepared by:

Salomon B. Esquenazi, P.A.

4651 Sheridan Street, Suite 355

Hollywood, Florida, 33021

Telephone (954) 989-4995

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#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 50 shares of common stock having a par value of \$100.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is Michael Rodriguez, 66 West Flagler Street, 8th Floor, Miami, FL 33130, and the name of the Corporation's registered agent at that address is Michael Rodriguez.

#### ARTICLE VI. BOARD OF DIRECTORS

The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the present directors are:

**Michael Rodriguez**  
115 Arvida Pkwy  
Coral Gables, FL 33154

**Maikel Rodriguez**  
1820 Jefferson Ave.,  
Miami Beach, FL 33139

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#### ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the stockholders of common stock, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders of common stock if the stockholders of common stock specifically provide that the bylaws is not subject to amendment or repeal by the directors.

#### ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on stockholders of Common Stock are subject to this reservation. Every amendment shall be approved by the board of directors, proposed by them to the stockholders of Common Stock, and approved at a stockholders' meeting by the holders of a majority of the shares of Common Stock entitled to vote on the matter or in such other manner as may be provided by law; provided however, that the Amended and Restated Articles of Incorporation of the Corporation shall not be amended in any manner which would materially alter or change the power, preferences or special rights of the Preferred Stock so as to affect them adversely without the affirmative vote of the holders of at least a majority of the outstanding shares of Preferred Stock, voting together as a single class.

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ARTICLE IX. APPROVAL


The within Amended and Restated Articles of Incorporation contains amendments which require Board of Director and Stockholder approval. The number of votes cast for this Amended and Restated Articles of Incorporation by the Board of Directors and the Stockholders was sufficient for approval.

The within Amended and Restated Articles of Incorporation of the Corporation was unanimously approved and adopted by means of a written consent of the Stockholders and the Board of Directors of the Corporation, dated effective as of November 29, 2022, 2022.

ARTICLE X. CONSOLIDATION

The within Amended and Restated Articles of Incorporation of the Corporation consolidate all amendments into this single document.

**IN WITNESS WHEREOF**, the undersigned Director has executed these Amended and Restated Articles of Incorporation this 29 day of November, 2022.

  
\_\_\_\_\_  
Michael Rodriguez, Director

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent of **KIRSTEN TRAVEL AGENCY, INC.** in the foregoing Amended and Restated Articles of Incorporation, I, **MICHAEL RODRIGUEZ**, hereby agree to accept service of process for said Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

By:

  
\_\_\_\_\_  
**MICHAEL RODRIGUEZ**

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