

P00000036594

TRANSMITTAL LETTER

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

SUBJECT: BABY ENVIOS TRAVEL, INC.
(Proposed corporate name - must include suffix)

400003199254--4
-04/06/00--01105--015
****122.50 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MARITZA GONZALEZ
Name (printed or typed)

3509 SW 87TH PLACE

MIAMI, FL. 33165
Address

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -6 PM 1:59

FILED

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

4/11

CERTIFICATE OF INCORPORATION

BABY ENVIOS TRAVEL, INC.

THE UNDERSIGNED, HEREBY ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION.

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TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: **BABY ENVIOS TRAVEL, INC.**

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

THE NUMBERS OF SHARES OF STOCK, WITH \$ 10.00 PER VALUE, THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 50 SHARES.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH THIS CORPORATION WILL BEGIN BUSINESS NOT BE LESS THAN
FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

OFFICE: 3509 SW 87TH PLACE, MIAMI, FL. 33165

MAIL ADDRESS: SAME

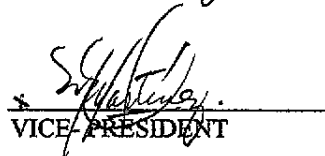
ARTICLE VII

THE NUMBER OF BOARD DIRECTORS OF THE CORPORATION SHALL NO BE LESS THAN ONE. THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS, WHO SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS AND THE ACTS OF LEGISLATURE, SHALL HOLD FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL BE DULY QUALIFIED, ARE:

MARITZA GONZALEZ
3509 SW 87TH PLACE
MIAMI, FL. 33165


PRESIDENT

MAYDA MARTINEZ
5960 NW 3RD STREET
MIAMI, FL. 33126


VICE PRESIDENT

ARTICLE VIII

THE NUMBERS OF SHARES OF EACH SUBSCRIBER TO THE CERTIFIED OF INCORPORATION ARE AS FOLLOW

MARITZA GONZALEZ	50%
MAYDA MARTINEZ	50%

ARTICLE IX

NO CONTRACT OR OTHER TRANSACTION BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY ONE OR MORE OF THE DIRECTORS OF THIS CORPORATION IS OR ARE INTERESTED IN, OR IS A DIRECTOR OF OFFICER OF ARE DIRECTORS OR OFFICERS OF SUCH OTHER CORPORATION.

THE CORPORATION SHALL HAVE THE FURTHER RIGHT AND POWER TO FROM TIME TO TIME, TO DETERMINE WHETHER AND TO WHAT EXTENT, AT WHAT TIME AND PLACES AND UNDER WHAT CONDITIONS AND REGULATIONS THE ACCOUNTING BOOKS OF THIS CORPORATION, OTHER THAN THE STOCK BOOK, OR ANY OF THEM SHALL BE OPEN TO INSPECTION OF THE STOCKHOLDERS, AND NO STOCKHOLDERS SHALL HAVE THE RIGHT IF INSPECTIONS ANY ACCOUNT BOOK OR DOCUMENT OF THIS CORPORATION, EXCEPT AS CONFERRED BY STATUTE, UNLESS AUTHORIZED BY RESOLUTION OF STOCKHOLDERS OR BOARD OF DIRECTORS. T HE CORPORATION, IN ITS BY-LAWS CONFERS POWERS FOREGOING AND IN ADDITION TO THE POWERS AUTHORIZED AND EXPRESSLY CONFERRED BY STATUTE. BOTH STOCKHOLDERS AND DIRECTORS SHALL HAVE THE POWER, IF THE BY-LAWS SO PROVIDE, TO OFFICES, WITHIN OR WI

THOUT THE STATE OF FLORIDA, AND TO KEEP THE BOOKS OF THIS CORPORATION SUBJECT OF THE PROVISIONS OF THE STATUTE OUTSIDE THE STATE OF FLORIDA AT SUCH PLACES AS MAY FROM TIME TO TIME BY DESIGNATED BY THE BOARD OF DIRECTORS,

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THIS CERTIFICATE STATUTE, AND ALL RIGHTS REFERRED UPON THE STOCKHOLDERS HEREIN OR GRANTED SUBJECT TO THIS RESERVATION.

ARTICLE X

THE CORPORATION SHALL HAVE THE POWER TO PURCHASE OR OTHERWISE ACQUIRE DIRECTLY AND/OR THROUGH OWNERSHIP OF STOCK IN ANY CORPORATION, ALL OR ANY PART OF THE BUSINESS, GOODWILL, RIGHT, PROPERTY, ASSETS OR OF ANY INDIVIDUAL, AND TO PAY FOR THE SAME IN CASH WITH THE STOCK OF THIS CORPORATION, BONDS, OR OTHERWISE, AND TO HOLD OR IN THE SAME MANNER DISPOSE OF THE WHOLE OR ANY PART OF THE PROPERTY SO PURCHASED, OR TO CONDUCT IN ANY LAWFUL MANNER THE WHOLE OR ANY PART OF THE BUSINESS SO ACQUIRED, PROVIDED THAT THE STATE OF FLORIDA, AND ANY ACTS

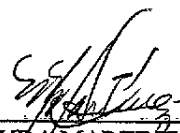
AMENDATORY THERETO; AND TO EXERCISE ALL THE POWERS NECESSARY OR CONVENIENT IN OR ABOUT THE CONDUCTING AND MANAGEMENT OD SUCH BUSINESS.

TO ENTER INTO GENERAL PARTNERSHIPS, LIMITED PARTNERSHIPS (WHETHER THE CORPORATION BE A LIMITED OR GENERAL PARTNERSHIP) JOINT VENTURES, SYNDICATES, POLL, ASSOCIATIONS, AND OTHER ARRANGEMENTS FOR CARRYING ON ONE OR MORE OF THE PURPOSES SET FIRTH HEREIN JOINTLY OR IN COMMON WITH OTHERS, SO LONG AS THE CORPORATION WOULD HAVE THE POWER TO DO SO ALONG.

THE UNDERSIGNED, BEING EACH AND ALL OF THE ORIGINAL SUBSCRIBERS TO THE CAPITAL STOCK HEREIN ABOVE NAMED FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DO HEREBY MAKE SUBSCRIBE AND ACKNOWLEDGE AND FILE THIS CERTIFICATE HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE, AND DO RESPECTIVELY AGREE TO ABIDE BY THE ARTICLES AS HEREIN STATED.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THIS ARTICLES OF INCORPORATION THIS 4TH DAY OF APRIL 2000.

+ 
MARITZA GONZALEZ
PRESIDENT

+ 
MAYDA MARTINEZ
VICE PRESIDENT

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

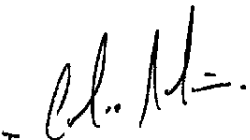
THE NAME OF THE CORPORATION IS: **BABY ENVIOS TRAVEL, INC.**

THE NAME(S) AND ADDRESS(ES) OF THE REGISTERED AGENT AND OFFICE IS:

**CARLOS M. PALACIOS
3509 SW 87TH PLACE
MIAMI, FL. 33165**

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00 APR -6 PM 1:59
SECRETARY OF STATE
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 PORTIONS AS REGISTERED AGENT.



CARLOS M. PALACIOS

APRIL 4TH, 2000