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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: <u>C</u>	Onomy RAVE (Proposed corpo	EL JOOO (Urate name - must include su	LBA, Inc.	<del></del>
Enclosed is an original a	and one(1) copy of the article	s 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	
			PY REQUIRED	
FROM: ATTN': JUAN LOPEZ - ECONOMY TRAVEL 2000 CUBA, Inc.				
	2310 W. WA	ATERS AUE.,	SUITE H-P	MAC.
	TAMPA, FL City, S	3360¥ 31 State & Zip	000032014 -04/10/0001 ******78.75	
Jan Coper C	813) 915-1 EGAVE Daytime Te	549 lephone number		,
22000 A TOURS	NE TO FOL PLIN 114L EXPL			-
DATE DOC. EXAM DEL			W) -1000	<del>                                     </del>
NOT	E: Please provide the ori	ginal and one copy of	the articles	

#### ARTICLES OF INCORPORATION

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SLURETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### ECONOMY TRAVEL 2000 CUBA, INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby adopt the following Articles Of Incorporation as the charter of the corporation hereby organized.

## ARTICLE I

NAME: The name of this corporation is: ECONOMY TRAVEL 2000 CUBA, INC.
The principal address is 2310 W. Waters Ave., Suite H, Tampa, FL 33604.
ARTICLE II

<u>DURATION</u>: This corporation shall have perpetual existence, commencing upon

The date of filing of these Articles of Incorporation with the Department of State, State of

Florida.

#### ARTICLE III

<u>PURPOSE</u>: This corporation is organized for the purpose of providing air travel transfers, chartered air carrier/tours, delivery of money, and import/export of packages to Cuba and other countries as allowed and authorized by law.

# ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

# ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the Initial registered office of this corporation is 213 N. Lincoln Ave., Tampa, Fl 33609. The name of the initial registered agent of this corporation at that address is:

Juan J. Lopez

213 N. Lincoln Ave.

Tampa, Fl 33609

# **ARTICLE VI**

INITIAL BOARD OF DIRECTORS: This corporation shall have (2) directors

Initially. The number of directors may be either increased or decreased from time to time
by the bylaws, but shall never be less than one. The names and addresses of the initial
directors of this corporation are:

Juan J. Lopez

Marleny Glomb

213 N. Lincoln Ave.

5451 Carrollwood Key drive

Tampa, Fl 33609

Tampa, Fl 33624

President/Treasurer

Vice-president/Secretary

#### ARTICLE VII

INCORPORATOR: The name and address of the person signing these articles is:

Juan J. Lopez

213 N. Lincoln Ave.

Tampa, Fl 33609

#### ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

#### ARTICLE IX

<u>AMENDMENT</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

# ARTICLE XI

SUBSCRIBERS: The name and address of the subscribers and the number of shares of stock which each person agrees to take are:

Juan J. Lopez

Marleny Glomb

213 N. Lincoln Ave.

5451 Carrollwood Key drive

Tampa, Fl 33609

Tampa, Fl 33624

Number of Shares 51

Number of Shares 49

# ARTICLE XII

OFFICERS: The following named persons shall act as officers of this corporation until their successor(s) have been chosen and duly qualified:

Juan J. Lopez

Marleny Glomb

President/Chairman

Vice-president

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# **ARTICLE XIII**

<u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1<sup>st</sup> of January 2000.

Juan J. Lopez

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ECONOMY TRAVEL 2000 CUBA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3).