

**Room 5314**

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRAVEL INTERAMERICAN CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

**FILED**  
00 JUN -1 PM 1:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**RECEIVED**  
00 JUN -1 AM 10:21  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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-06/01/00-01027--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**FILED**  
00 JUN - 1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

*The undersigned incorporation(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:

TRAVEL INTERAMERICAN CORP.

### **ARTICLE II: PRINCIPAL OFFICE**

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

6923 N.W. 77 AVENUE  
MIAMI FL. 33166

### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock having of \$ 1.00  
per value per share

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

The name and address of the initial registered agent is:

ALVARO FIGUEROA  
6923 N.W. 77 AVENUE  
MIAMI FL. 33166

## ARTICLE V: INCORPORATOR (S)

*See instructions for officers/directors*

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

JAIME M.GARCIA  
8060 SW 159<sup>TH</sup> PLACE  
MIAMI, FL 33193

## ARTICLE VI: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other country or nation.

## ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.

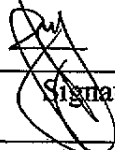
## ARTICLE VIII: OFFICERS/OWNERS SHARES

The following persons are the owners of the shares and elected officers.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICERS</u>
ALVARO FIGUEROA	6923 N.W. 77 AVE. MIAMI FL. 33166	0%	PRESIDENT
ALVARO GARIBELLO	6923 N.W. 77 AVE. MIAMI FL. 33166	45%	VICEPRES.
CLAUDIA TRIANA	6923 N.W. 77 AVE. MIAMI FL. 33166	10%	SECRETARY
STERLING VILLAS CORPORATION	6923 N.W. 77 AVE. MIAMI FL. 33166	45%	N/A

The undersigned incorporation(s) has (have) executed these Articles of Incorporation this  
27 DAY OF MAY-2000

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

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**Notarization is not required**

**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 607.0501 OR 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: TRAVEL INTERAMERICAN CORP.
2. The name and address of the registered agent and office is:

ALVARO FIGUEROA

(Name)

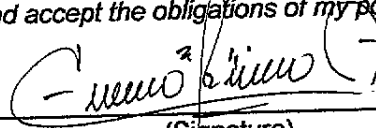
6923 N.W. 77 AVENUE

(P.O. BOX not acceptable)

MIAMI FL. 33166

(City/State/Zip)

*Having been named as registered agent and to accept service of process fro 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 provision 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)

MAY-27-2000

(Date)

**FILED**  
00 JUN -1 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314