# P0000057154

May 31, 2000

Secretary of State Division of Corporations P.O. Box 65327 Tallahassee, Florida 32314

Ref: Isla Bonita Travel Corp..

900003279899--4 -06/07/00--01052--014 \*\*\*\*\*78,75 \*\*\*\*\*\*78,75

Enclosed please find the original and one copy of the articles of incorporation, together with a check in the amount of \$78.75.

This represents the cost of the filing fees, certificate copy or articles of incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

Eduardo Paz

10344 SW 23<sup>rd</sup> Terrace

Miami, Florida 33165

305-207-1484

SECNETARY OF STATE

# ARTICLES OF INCORPORATION

**OF** 

# OD JUN-7 PH 5: 46 TALLAHASSEE, FLORIDA

# ISLA BONITA TRAVEL CORP.

#### ARTICLE I

The name of the corporation shall be, ISLA BONITA TRAVEL CORP.

# ARTICLE II NATURE OF BUSINES

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

#### ARTICLE IV PRINCIPAL OFFICE

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

10344 sw 23<sup>RD</sup> Terrace Miami, Florida 33165

# ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have oustanding at any time is 500 of one dollar (1.00) par value.

# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eduardo Paz 10344 SW 23<sup>rd</sup> Terrace Miami, Florida 33165

# ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Eduardo Paz 10344 SW 23<sup>rd</sup> Terrace Miami, Florida 33165

President

The undersigned has executed these Articles of Incorporation this 31, day of May, 2000

Eduardo Paz, Incorporator 10344 SW 23<sup>rd</sup> Terrace Miami, Florida 33165

Phone 305-207-1484



#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

#### ISLA BONITA TRAVEL CORP.

( Name of Corporation )

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with ist registered office as indicated in the Articles of Incorporation at 10344 SW 23<sup>rd</sup> Terrace

Miami, Florida 33165

Has named Eduardo Paz

located at the oforesaid address, as its registered agent to accept service of process within this State.

Having been named as registered agent and to accept service of process of the above stated corporation at the designated in the 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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

05-31-2000

Date

Eduardo Paz 10344 SW 23<sup>rd</sup> Terrace Miami, Florida 33165