

P00000066860

TRANSMITTAL LETTER

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

SUBJECT: SV Latin American Vacation, Inc.
(Proposed corporate name - must include suffix)

100003318291-5
-07/10/00--0110--019
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Carmen H. Vinas
Name (Printed or typed)

911 N. Main St. Ste. 7-A
Address

Kissimmee, Florida 34744
City, State & Zip

407-870-2683
Daytime Telephone number

FILED
00 JUL 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-12-00
4

**ARTICLES OF INCORPORATION
OF
SV LATIN AMERICAN VACATION, INC.**

FILED
00 JUL 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

SV Latin American Vacation, Inc.

The principal place of business of this corporation shall be 911 North Main Street, Suite 7 – A, Kissimmee, Florida 34744, and the mailing address of the corporation is the same.

ARTICLE II 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 state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 911 North Main Street, Suite 7 – A, Kissimmee, Florida 34744, and the name of the initial registered agent of the corporation at the address is Carmen H. Viñas.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Carmen H. Viñas 911 North Main Street, Suite 7 - A
Kissimmee, Florida 34744

Ulises Sanchez 911 North Main Street, Suite 7 - A
Kissimmee, Florida 34744

ARTICLE VII INCORPORATION

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

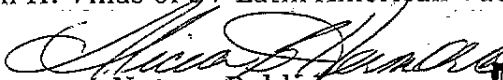
Carmen H. Viñas 911 North Main Street, Suite 7 - A
Kissimmee, Florida 34744

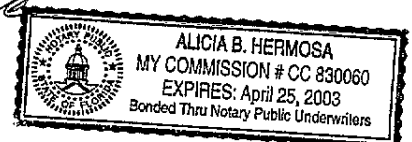
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 6th day of July, 2000


Carmen H. Viñas

State of Florida
County of Osceola

The forgoing instrument was acknowledge and sworn to before me this 6th day of July, 2000 by Carmen H. Viñas of SV Latin American Vacation, Inc.


Notary Public



My Commission Expires: 04-25-23

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED ON THE ARTICLES OF INCORPORATION**

Carmen H. Viñas, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SV LATIN AMERICAN VACATION, INC.

Carmen H. Viñas is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

BY: _____

C. H. Viñas

Typed Name: Carmen H. Viñas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA