

PO0000082603

LARRY S Dominguez
Requester's Name

16312 SW 75th ST
Address

Miami, FL 33193
City/State/Zip Phone #

400003319104--6
-07/11/00-01018-015
*****78.75 *****78.75

Office Use Only

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

1. Guayiro's Travel, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 AUG 21 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Pt 8/31/00
Pt 7/14/00

W-17652
11/19/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2000

LIARYS DOMINGUEZ
16312 SW 75TH ST
MIAMI, FL 33193

SUBJECT: GUAJIRO'S TRAVEL INC
Ref. Number: W00000019508

We have received your document for GUAJIRO'S TRAVEL INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 100A00042565

ARTICLES OF INCORPORATION
OF
GUAJIRO'S TRAVEL INC

FILED
00 AUG 31 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation:

ARTICLE I

The name of the corporation is: **GUAJIRO'S TRAVEL INC**

ARTICLE II

The general nature of the business to be transacted by this corporation is construction , and will do business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise depose of real and personal property, including franchise, patents, copyrights, trade marks and licenses, in the state of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares at one (1) Dollar par value.

ARTICLE IV **INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is not less than One Thousand (1,000) Dollars.

ARTICLE V **TERMS OF EXISTENCE**

This corporation is to exist perpetually

ARTICLE VI **PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is: 2140 W Flagler ST Suite 101 Miami FL 33135. The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VIII **INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors is:
Lyaris Dominguez, President/Treasurer, 16312 SW 75th ST Miami FL 33193
Pablo Zerquera, Vice-President, 16312 SW 75th ST Miami FL 33193

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Lyaris Dominguez	16312 SW 75th ST Miami FL 33193	To be assigned	To be assigned
Pablo Zerquera	16312 SW 75th ST Miami FL 33193	To be assigned	To be assigned

REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 16312 SW 75th ST Miami FL 33193, and the registered Agent shall be Lyaris Dominguez , 16312 SW 75th ST Miami FL 33193.

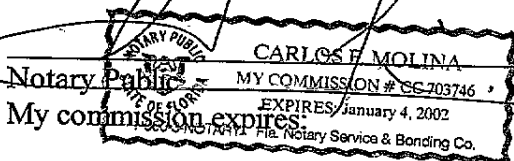
Pursuant to florida Statutes Section 607.164, having been named to accept to act in the capacity, and to comply with the provisions of the Act relative to keeping open said office.

By: [Signature]
Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appear **LIARYS DOMINGUEZ** to me known to be the person described as Registered Agent, in and who execute the foregoing Articles of Incorporation, acknowledged before me that executed those Articles of Incorporation.

WITNESS my hand and seal, in the County and State nemed above, this 30 day of JUNE 2000



**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to thr stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set out hands and seals this 30 day of JUNE 2000

[Signature]

[Signature]

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that on this day, before me, a Notary Public of the state of Florida duly authorized in the state and county named above, to take acknowledgements,

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00 AUG 31 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

personally appeared **LYARIS DOMINGUEZ**, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal, in the County and State named aboved, this 7 day of July 2000

A rectangular notary seal stamp for Carlos F. Molina, Notary Public, State of Florida. The seal includes the text: "NOTARY PUBLIC", "CARLOS F. MOLINA", "MY COMMISSION # CC 703746", and "EXPIRES: January 4, 2002". There is a signature over the seal.
NOTARY PUBLIC
MY COMMISSION EXPIRES.

J&C OFFICES
200 NW 12TH AVE
MIAMI FL 33128.