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Requester's Name

Address

City/State/Zip

Phone #

NICOLAS AGUIRRE
801 Brickell Bay Drive
Suite # 861

COR Miami, FL 33131

Office Use Only

JMENT NUMBER(S), (if known):

000003419380-5
-10/09/00-01084-019
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -9 AM 8:55

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- ☐ 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

T. Burch OCT 11 2000

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GLOBAL TRAVEL AND TOURS WORLDWIDE, INC.**

ARTICLE 1 – Name and Address

The name, address and principal of business of this corporation (the “Company”) is:

Global Travel and Tours Worldwide, Inc.
801 Brickell Bay Drive
Suite # 861
Miami, FL 33131

Article II – Purpose

The Company is organized for the purpose of transacting any travel or lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business of transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

Article III – Capital Stock

The Company is authorized to issue 1,000 shares of common stock, par value US\$1.00 (the “Common Stock”). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

Article IV – Initial Registered Office and Agent

The street address of the initial office of the Company is:

801 Brickell Bay Drive
Suite # 861
Miami, FL 33131

and the name of the initial registered agent of the Company at such address is Nicolás Aguirre.

Article V – Incorporator

The name and address of the initial incorporator of the Company is:

Nicolás Aguirre
801 Brickell Bay Drive
Suite # 861
Miami, FL 33131

Article VI – Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director is as follows:

Arelys Flores
1927 S.W. 19th Avenue
Miami, FL 33145

Article VII – Officers

The name and address of the initial officer of the Company, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

President and Nicolás Aguirre
Treasurer 801 Brickell Bay Drive
 Miami, FL 33131

Secretary Arelys Flores
 1927 S.W. 19th Avenue
 Miami, FL 33145

Article VIII – Subscribers

The names and post office address of each of the subscribers to these Articles of Incorporation and the number of stock, which each subscriber agrees to take, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>NO. OF SHARES</u> |
|--------------------|--|-----------------------------|
| Nicolás Aguirre | 801 Brickell Bay Drive Suite # 861 Miami, FL 33131 | 500 |
| Arelys Flores | 1927 S.W. 19 th Avenue Miami, FL 33145 | 500 |

Articles XII – Duration

The duration of the Company is perpetual, unless sooner liquidated or dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of October 2000.

Nicolás Aguirre
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for **Global Travel and Tours Worldwide, Inc.** at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat. (1993).

Dated this 5th day of October, 2000


By: Nicolás Aguirre
Registered Agent
INCORPORATOR