

TRANSMITTAL LETTER

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

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-01/08/01--01118--009
*****87.50 *****87.50

SUBJECT: EZ BOOK & TRAVEL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -8 PM 3:58

FILED

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: RICARDO C. CABRERA, ESQ
Name (Printed or typed)

999 PONCE DE LEON BLVD SUITE 1135
Address

CORAL GABLES, FLORIDA 33134
City, State & Zip

(305) 461-5255
Daytime Telephone number

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

T. Burch JAN 11 2001

ARTICLES OF INCORPORATION

EZ BOOK & TRAVEL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE **NAME**

The name of the corporation:

EZ BOOK & TRAVEL, INC.

ARTICLE TWO **CORPORATE DURATION**

The duration of the corporation is to be perpetual.

ARTICLE THREE **PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 250 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

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ARTICLE FIVE
PRINCIPAL OFFICE

The principal place of business of this corporation shall be

501 SW 42ND Avenue, Suite 116, Coral Gables, Florida 33134.

ARTICLE SIX
MAILING ADDRESS

The mailing address of this corporation shall be

501 SW 42nd Avenue, Suite 116, Coral Gables, Florida 33134.

ARTICLE SEVEN
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 999 Ponce de Leon Blvd., Suite 1135, Coral Gables, Florida, 33134 and the name of its initial registered agent at such address is Ricardo C. Cabrera, Esquire.

ARTICLE EIGHT
DIRECTORS

The Number of directors constituting the initial Board of Directors of the Corporation has not been determined as of this time.

ARTICLE NINE
OFFICERS

The original Officers of this Corporation shall be:

President:

Andres Hernandez

ARTICLE TEN
INCORPORATORS

The name and address of each incorporator is:

Name

Ricardo C. Cabrera, Esq.
Fla. Bar No.: 125482

Address

999 Ponce De Leon Blvd.
Suite 1135
Coral Gables, FL 33134

ARTICLE ELEVEN
INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TWELVE
AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Ricardo C. Cabrera, Esq., being the incorporator of this Corporation, make and file these articles of incorporation this 5 th day of January 2001.



Ricardo C. Cabrera
Florida Bar Number: 125482

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 agent/registered office in the State of Florida.

1. The name of the Corporation is:

EZ BOOK & TRAVEL, INC.

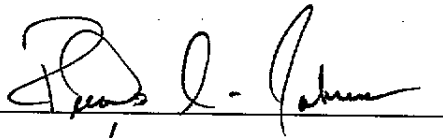
2. The name and address of the registered agent and office is:

Ricardo C. Cabrera, Esquire
999 Ponce de Leon Boulevard
Suite 1135
Coral Gables, Florida 33134

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Having been designated as registered agent and to accept service of process for 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 provisions 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



Date

