

PO1000008673

Elena Montoya
13768 SW 155 TR.
Miami, FL. 33177

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01 JAN 22 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____ 200003563612--3
(Corporation Name) (Document #) 01/23/01-01007-014
*****78.75 *****78.75
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☐ 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

ARTICLES OF INCORPORATION

OF

TROYA TRAVEL, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of performing a corporation under the Florida General Corporation Act, hereby adopt(s) the followings Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TROYA TRAVEL, INC.

The principal place of business of this corporation shall be:

13768 SW 155 Terr.

Miami, FL 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares- 1.00 value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ELENA MONTOJO
13768 SW 155 Terr
Miami, FL. 33177

President and Treasurer.

Prepared by:


Elena Montojo
13768 SW 155 Terr
Miami, FL 33177

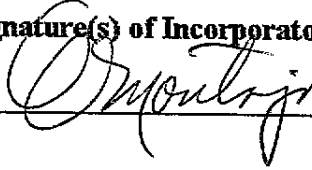
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are):

Elena Montojo **13768 SW 155 Terr.**
Miami, FL. 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 day of October, 2000.

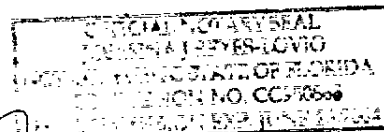
Signature(s) of Incorporator(s)

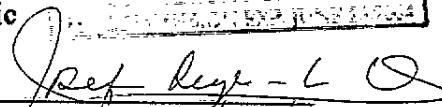


STATE OF: FLORIDA
COUNTY OF: DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 2 day of October, 2000, by **Elena Montojo, FDL M532-200-42-298-0 of Troya Travel, INC.**

Notary Public




My Commission Expires: 6/28/2004

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is : TROYA TRAVEL, INC.
2. The name and address of the registered agent and office is:

ELENA MONTOJO

13768 SW 155 Terr.
Miami, FL 33177

SIGNATURE



TITLE:

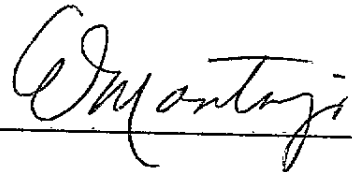
PRESIDENT & TREASURER

DATE:

October 2, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE October 2, 2000

REGISTERED AGENT FILING FEE: