

PB1600009973

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED  
01 JAN 26 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. INTERNATIONAL TRAVEL SPECIALISTS AND  
(Corporation Name) (Document #)

2. ASSOCIATES, INC.  
(Corporation Name) (Document #)

3. (Corporation Name) (Document #) 400003582044-4  
-01/26/01-01122-006  
\*\*\*\*\*78.75

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
JAN 26 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/24  
Examiner's Initials

# ARTICLES OF INCORPORATION

OF

## International Travel Specialist and Associates, Inc.

The undersigned subscribed to these Articles of Incorporation, natural Persons competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

### Article I - Name

The name of the corporation is: International Travel Specialist and Associates, Inc.

### Article II – Nature of Business

The general character, purpose, and the nature of business to be transacted By this corporation is to carry on in any capacity any business or trade deemed Legal in the State of Florida.

### Article III – Capital Stock

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any time is 100 shares of common stock, Each share having a par value of \$ 1.00

### Article IV – Initial Capital

The amount of the capital with which this corporation shall begin Business is \$ 100.00

### Article V – Term of Existence

This corporation shall have perpetual existence.

FILED  
01 JAN 26 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### **Article VI – Address**

The initial street address of the principal office of this corporation is  
To be at: **6365 Taft Street Suite. 1005 Hollywood, Fl 33024**

The Board of directors may from time to time designated such other  
Address and place for the principal office of this corporation as it may see fit.

#### **Article VII – Registered Agent**

In pursuance of Chapter 48.901, Florida Statutes, the following is  
Submitted in compliance with said Act:

That, **International Travel Specialist and Associates Inc.** desiring  
to organized

Under the laws of the State of Florida with its principal office as indicated in the  
Article of Incorporation at the city of Miami County of Dade, has name:

**Ana E. Soriano**

Its agent to accept service of process within this State at:

#### **Acknowledgement**

Having been named to accept service of process for the above stated  
Corporation, at the place designated in this certificate, I hereby accept, to act in  
This capacity and agree to comply with the provisions of said Act relative to  
Keeping open said office.

Ana E. Soriano  
Register Agent

#### **Article VIII – Directors**

The corporation shall have (1) director (s) initially. The number of  
Director may be increased or diminished from time to time by the by- laws,  
However, shall never be less than one.

### **Article IX – Initial Directors**

The names and address of the initial directors who shall hold office until Their successors are elected and have qualified are as follows:

**Ana E. Soriano/ President/ 6365 Taft St. Suite 1005 Hollywood, Fl 33024**  
**Esperanza Alfonso/ Vice President/ 6365 Taft St. Suite 1005 Hollywood, Fl 33024**

### **Article X – Incorporator**

The Name and street address of the incorporations to these Articles of Of Incorporation is:

**Ana E. Soriano/ President/ 6365 Taft St. Suite 1005, Hollywood, Fl 33024**  
**Eperanza Alfonso/ Vice- President/ 6365 Taft St. Suite 1005, Hollywood, Fl 33024**

### **Article XI – Effective Date**

These Articles of Incorporation shall be effective upon acceptance by The Secretary of State.

### **Article XII – Amendment**

These Articles of Incorporation may be amended in the manner Provided by law. The Board of shall approve every amendment Directors, proposed by them to the stockholder, and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote Thereon, manifesting their intention that a certain amendment to these Articles of Incorporation are made.

### **Article XIII – Amendment**

These corporation reserves these rights to amend, alter, change, or repeal Any provisions contained in these articles of Incorporation in the manner now Or hereafter prescribed By- Laws and all rights conferred on stockholders are Granted subject to this reservation.

**Article Fourteen**

The provision of this Chapter, and each and every Articles and section Hereof, and the By- Laws of this Corporation shall be considered a part of Every contract and transaction to which this corporation, shall be a party. Each person associated and/or corporation dealing with this Corporation Is charge with notice and knowledge of this Corporation.

In WITNESS THEREOF, the undersigned subscriber do make subs- Crabbier acknowledge, for the purpose of forming this Corporation under the Laws the Secretary of State of Florida, these Articles of Incorporation and certify Of the State of Florida and we hereby make and file, in the office of That the fact therein are true.

Date: 1/24/01

Ana E. Soriano  
Ana E. Soriano (President)

Esperanza Alfonso  
Esperanza Alfonso (Vice- President)

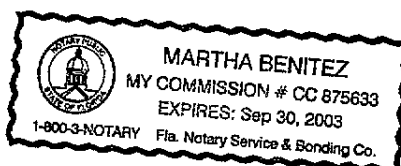
SATE OF FLORIDA)  
COUNTY OF DADE) SS.

Before me the undersigned authority, personally appeared before me:  
**Ana E. Soriano**

Known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledge that executed the same for the purposes of their Express.

WITNESS my hand and official seal this day:

Martha Benitez  
Notary Public



FILED  
01 JAN 26 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA