# PONDOUMS 9

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

| Tallahassee, FL 32314   | · - <del>-</del>   |
|---|--|
| SUBJECT: K.M.TRAUEL (PROPOSED CORPORA)                        | 8. COURIER INC<br>TENAME- <u>MUST INCLUDE SUFFIX</u> )<br>600003673961<br>-02/12/0101040   |
| Enclosed is an original and one(1) copy of the article        | *****78.75 ***   |
| \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status | \$78.75 \$87.50  Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED  |
| FROM: K.M.TRAVEL  | SCOURIER INC.  |
| ·   | Address  |
| Kissimmee<br>City,  | \$\frac{1}{34744} \frac{1}{555} \frac{1}{55} |

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



PH 2/13/07

# ARTICLES OF INCORPORATION OF K. M. TRAVEL & COURIER INC.

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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is K. M. TRAVEL & COURIER INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

This corporation may engage or transact in 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 IV – CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares".

# ARTICLE V - PRINCIPAL OFFICE AND ADDRESS

The principal office and address of this corporation is 2213 GRAND CAYMAN #1125 KISSIMMEE FLORIDA 34741

# ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT NAME

The street address of the corporation's initial registered office is 2213 Grand Cayman # 1125 Kissimmee Florida

And initial registered agent at the corporation is: ELKE L. SALGADO

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The names of the initial directors and participation of the corporation are:

ELKE L. SALGADO

5%

NATASHA SANCHEZ ZERPA

25 %

CIPRIANO ZERPA

70 %

## ARTICLE VIII - INCORPORATORS

Elke L. Salgado

## ARTICLE IX - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this February 01,2001.

SWORN AND SIGNED BEFORE ME ON FEBRUARY 02 2001 BY ELKE L. SALGADO

**NOTARY PUBLIC** 

My Commission CC914300

Expires March 12, 2004

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SEUNETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Salgado

I Elke L. Salgado been named as to register agent. I accept service of process fort he 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 Florida Law in keeping open said office at: 2213 Grand Cayman # 1/25 Kissimmee Florida 34741.

Elke L. Salgado