

# PO1000041965

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### FIDJI TRAVEL AGENT, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
FIDJI TRAVEL AGENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this Corporation is **FIDJI TRAVEL AGENT, INC.**

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 1000 shares of common stock having a par value of \$1 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **HERMINIA ROSARIO, 4410 W 16TH AVE #2**. The principal place of business of the corporation shall be **3612 SECRET BLVD, BOYTON BEACH, FLORIDA 33435**.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME  
HUGO ALDO ARIAS

ADDRESS

3612 SECRET BLVD  
BOYTON BEACH, FL 33435

  
SONIA CARMEN VERENGLA DE ARIAS

3612 SECRET BLVD  
BOYTON BEACH, FL 33435

Prepared by: Herminia Rosario  
Rosario & Associates,  
4410 W 16th Ave. #2  
Hialeah, Florida 33012  
Phone (305) 828-8622  
Fax (305) 828-4657

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is SONIA CARMEN VERRENGIA DE ARIAS

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this April 24, 2001.

  
SONIA CARMEN VERRENGIA DE ARIAS

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FIDJI TRAVEL AGENT, INC., a Corporation organized under the laws of the State of Florida has named HERMINIA ROSARIO of 4410 W 16TH AVE #2, MIAMI-DADE County, State of Florida, as its agent to accept service of process within this state.

  
HERMINIA ROSARIO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR FIDJI TRAVEL AGENT, INC., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this April 24, 2001..

  
HERMINIA ROSARIO

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