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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUBAMAX TRAVEL INC.**

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CUBAMAX TRAVEL INC.**

Pursuant to Section 607.1007 Florida Statutes, the undersigned, being the President of Cubamax Travel Inc. (hereinafter the "Company"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Company's Articles of Incorporation were filed with the Secretary of State of Florida on June 14, 2001 and bears Document No. P01000059421.

SECOND: Amended and Restated Articles of Incorporation were adopted by all directors and all holders of voting stock of the Company pursuant to Section 607.0821 and 607.0704 Florida Statutes on May 1, 2022.

THIRD: The text of the Articles of Incorporation are hereby amended and restated as herein set forth in full and shall consolidate all prior amendments and shall supersede the original Articles of Incorporation.

**ARTICLE I
NAME**

The name of Company is CUBAMAX TRAVEL INC.

**ARTICLE II
PURPOSE AND NATURE OF BUSINESS**

The purpose of the Company is hereby amended to include that the Company may engage or transact as a travel service business, as a shipping business, as a freight forwarding business, as an import and export business, as a money service business, and may engage in any other lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, nation, or territory.

**ARTICLE III
ADDRESS**

The principal place of business and mailing address of the Company is 4380 W. 12th Avenue, Hialeah, Florida 33012.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The street address of the Company's registered office is 4380 W. 12th Avenue, Hialeah, Florida 33012. The name of the Company's registered agent at that office is Carlos Trujillo.

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JULIA A. GARCIA
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ARTICLE V
DURATION AND CONTINUATION

The term of existence of the Company shall be perpetual.

ARTICLE VI
CAPITAL STOCK

The maximum number of shares of stock that the Company is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE VII
DIRECTORS

The Company shall have (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws or amendments to the Articles adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the Company shall indemnify and hold harmless each person serving as a director or officer of the Company, and each person who serves at the request of the Company as a director or officer of the Company, from and against any and all claims and liabilities to which such person shall become subject by reason of his/her being director or officer. The Company shall reimburse each such person for all costs, legal and other expenses, reasonably incurred by him/her in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contained restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between the Company and any other person or entity and no act of the Company shall in any way be affected or invalidated by the fact that any directors of the Company are pecuniarily or otherwise interested in, or are directors or officers of such other entity, provided that the fact such director is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Company which shall authorize any such contract or transaction and may vote thereat to authorize any such contract or transaction with the like force and effect as if he or she were not a director or officer of such other corporation or not so interested.

ARTICLE VIII
OFFICERS

The name and address of the current Officers of the Company are:

<i>President and Treasurer:</i>	Carlos Trujillo 4380 W. 12th Avenue Hialeah, Florida 33012
<i>Vice President and Secretary:</i>	Giraldo Acosta 4380 W. 12th Avenue Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 4th day of May 2022.

DocuSigned by:



Carlos Trujillo, President

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company to accept service of process at the place designated in these Amended and Restated Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position this 4th day of May 2022.

DocuSigned by:



Carlos Trujillo, Registered Agent