

PD000061219

Division of Corporations

Page 1 of 2

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**Florida Department of State**  
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**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : TOVAR & COMPANY, P.A.  
Account Number : I20010000086  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

**FLORIDA PROFIT CORPORATION OR P.A.**

**Ruta Tours, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**  
**OF**  
**RUTA TOURS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the Corporation shall be: Ruta Tours, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

9900 Stirling Road, Suite 222, Hollywood, FL 33024

**ARTICLE III: PURPOSE**

The Corporation will engage in the business of a travel agency and as tourism advisors and other related activities within the same industry, as well as any other lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

José G. Tovar  
9900 Stirling Road, Suite 222  
Hollywood, Florida 33024

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have four (4) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Leonardo Creazzola, 9900 Stirling Road, Suite 222, Hollywood, FL 33024  
Oscar Reyes, 9900 Stirling Road, Suite 222, Hollywood, FL 33024  
Coralina Reyes, 9900 Stirling Road, Suite 222, Hollywood, FL 33024  
Rafael Garcia Elias, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

The names of the initial Officers are:

President: Leonardo Creazzola, 9900 Stirling Road, Suite 222, Hollywood, FL 33024  
Vice-President: Oscar Reyes, 9900 Stirling Road, Suite 222, Hollywood, FL 33024  
Treasurer: Leonardo Creazzola, 9900 Stirling Road, Suite 222, Hollywood, FL 33024  
Secretary: Coralina Reyes, 9900 Stirling Road, Suite 222, Hollywood, FL 33024

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar  
9900 Stirling Road, Suite 222  
Hollywood, Florida 33024

  
Signature of Incorporator

Date: June 18, 2001

*Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Signature of Registered Agent

Date: June 18, 2001

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