

Charter Number Only

VALIDATION ONLY

DEVALDES & ASSOCIATES

Requestor's Name

8404 SW 40ST

Address

MIAMI FL 33155

City

State

ZIP

Phone

8080A

CORPORATION(S) NAME

400004445594--3

-06/26/01--01003--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

VILLANUEVA TRAVEL & TOURISM CENTER, INC.



Empire-TELETYPE: 1-800-432-3028

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 26 AM 9:21  
NOT REPLIED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/26

CERTIFIED  
COPY

FILED  
01 JUN 26 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VILLANUEVA TRAVEL & TOURISM CENTER, INC.**

**FILED**  
01 JUN 26 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE: NAME OF THE CORPORATION.**

VILLANUEVA TRAVEL & TOURISM CENTER, INC.

**ARTICLE TWO: CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

**ARTICLE THREE: NATURE OF BUSINESS AND POWERS.**

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

**ARTICLE FOUR: TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLES FIVE: REGISTERED AGENT.**

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

JAINIVER ROJAS  
1900 BAY HARBOR DRIVE, APT 1108  
MIAMI BEACH, FL 33139

**ARTICLE SIX: BOARD OF DIRECTORS.**

This Corporation shall have FOUR (4) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE SEVEN: INITIAL DIRECTOR(S).**

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

JAINIVER ROJAS  
1900 BAY HARBOR DRIVE, APT 1108  
MIAMI BEACH, FL 33139

WALTER-HUMBERTO HENAO  
COLOMBIA, MEDELLIN

JHON-ALEJANDRO VALENCIA-HENAO  
COLOMBIA, MEDELLIN

CARLOS-MARIO MONSALVE-OYOLA  
COLOMBIA, MEDELLIN

**ARTICLE EIGHT: INCORPORATOR.**

The name and street address of the person signing these articles of incorporation as the Incorporator is:

JAINIVER ROJAS  
1900 BAY HARBOR DRIVE, APT 1108  
MIAMI BEACH, FL 33139

**ARTICLE NINE: OFFICERS OF THE CORPORATION.**

The following person(s) have been elected officer(s) of the Corporation:

JAINIVER ROJAS  
(PRESIDENT, SECRETARY & TREASURER)  
1900 BAY HARBOR DRIVE, APT 1108  
MIAMI BEACH, FL 33139

WALTER-HUMBERTO HENAO  
(VICE-PRESIDENT)  
COLOMBIA, MEDELLIN

JHON-ALEJANDRO VALENCIA-HENAO  
(VICE-PRESIDENT)  
COLOMBIA, MEDELLIN

CARLOS-MARIO MONSALVE-OYOLA  
(VICE-PRESIDENT)  
COLOMBIA, MEDELLIN

**ARTICLE TEN: ADDRESS OF THE CORPORATION.**

The principal office of this Corporation shall be:

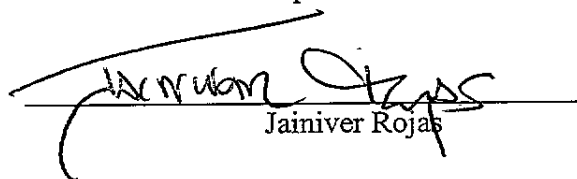
577 N.E. 62 STREET, SUITE 8  
MIAMI, FL 33138

**ARTICLE ELEVEN: AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, June 22, 2001

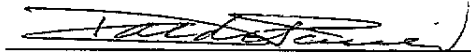
Incorporator

  
Jainiver Rojas

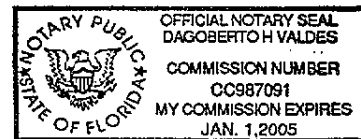
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Jainiver Rojas to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, June 22, 2001



Notary Public  
State of Florida at Large



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

**1) NAME OF THE CORPORATION**

VILLANUEVA TRAVEL & TOURISM CENTER, INC.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

JAINIVER ROJAS  
1900 BAY HARBOR DRIVE, APT 1108  
MIAMI BEACH, FL 33139

*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.*

Miami, June 22, 2001

  
Jainiver Rojas  
Agent

**FILED**  
01 JUN 26 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA