### LAZARUS CORPORATE FILING SERVICE (Requester's Name) 3320 S.W. 87 AVENUE (Address) MÌAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 👱 Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION/ QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstätement Trademark Other

Examiner's Initials

CP2E031(9/92)

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

#### ARTICLE I NAME

The Name of the Corporation shall be:

#### SULA TRAVEL TOUR & CARGO INC.



#### ARTICLE II PRINCIPAL OFFICE

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

625 SW 13TH AVENUE UNIT 304 MIAMI FLORIDA 33135

#### ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: 100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELBA AGUIRRE 7535 S. WATERWAY DR. MIAMI FL 33155

#### ARTICLE V INCORPORATOR(S)

The Name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ELBA AGUIRRE 7535 S. WATERWAY DR. MIAMI FL 33155

(President)

ALMA JULIETA MARTINEZ ULLOA
625 SW 13TH AVENUE UNIT 304
MIAMI FLORIDA 33135
(Vice President)
ARTICLE VI DIRECTOR(S)

The name(s) and Street address(es) of the director(s) to these Articles of Incorporation is (are):

#### ELBA AGUIRRE

(President 50 % of Shares) 7535 S. WATERWAY DR. MIAMI FL 33155

ALMA JULIETA MARTINEZ ULLOA (Vice President 50 % of Shares) 625 SW 13TH AVENUE UNIT 304 MIAMI FLORIDA 33135

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th day of July, 2001.

Signature (President)

Wice-President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.- The name of the Corporation is: Sula Travel Tour & Cargo Inc.
- 2.- The name and address of the registered agent and office is:

ELBA AGUIRRE (Name)

7535 S. WATERWAY DR. MIAMI FL 33155 (CITY/STATE/ZIP)

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 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** 

ELBA AGUIRRE SOCIAL SECURITY NUMBER: 108-56-6992 ALMA JULIETA MARTINEZ ULLOA SSN: 070-66-1122