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Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

florida world travel corp.

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TALLAHASSEE, FLORIDA

(5)

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**ARTICLES OF INCORPORATION**

**OF**

**FLORIDA WORLD TRAVEL CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: FLORIDA WORLD TRAVEL CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 6019 KIMBERLY BLVD. NORTH LAUDERDALE, FL 33068

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **FREDDY TAVAREZ**

**6019 KIMBERLY BLVD.  
NORTH LAUDERDALE, FL 33068**

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**FREDDY TAVAREZ  
PRESIDENT**

**6019 KIMBERLY BLVD.  
NORTH LAUDERDALE, FL 33068**

**LEOMARES TAVAREZ  
VICE-PRESIDENT**

**6019 KIMBERLY BLVD.  
NORTH LAUDERDALE, FL 33068**

**LORRAINE ROSALES  
TREASURER**

**6019 KIMBERLY BLVD.  
NORTH LAUDERDALE, FL 33068**

**ALTAGRACIA SERAPHIN  
DIRECTOR**

**6019 KIMBERLY BLVD.  
NORTH LAUDERDALE, FL 33068**

**FREDDY A. TAVAREZ  
DIRECTOR**

**6019 KIMBERLY BLVD.  
NORTH LAUDERDALE, FL 33068**

**CHRISTINE TAVAREZ  
SECRETARY**

**6019 KIMBERLY BLVD.  
NORTH LAUDERDALE, FL 33068**

## ARTICLE VIII

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

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 11<sup>TH</sup> day of FEBRUARY, 2002.

  
INCORPORATOR <sup>1</sup>

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FLORIDA WORLD TRAVEL CORP.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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