

Division of Corporations

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 1 of 2

02 JUL 31 AM 9:38

P02000082667

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000173988 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104312000707
Phone : (305)266-4080
Fax Number : (305)261-6224

FLORIDA PROFIT CORPORATION OR P.A.

EASY TRAVEL AND TOURS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

John 731
④

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 31 AM 9:38

H02000173988

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: EASY TRAVEL AND TOURS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

256 N.E. 1 ST
MIAMI, FL. 33132

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARLA VILLALOBOS
256 N.E. 1 ST
MIAMI, FL. 33132

Prepared By: KARLA VILLALOBOS
256 N.E. 1 ST
MIAMI, FL. 33132
305 5910466

Elect. Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205 MIAMI, FL. 33155
PH # 305 266-4080

H02000173988

H02000173988

ARTICLE V
INCORPORATOR(S)

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

KARLA VILLALOBOS
256 N.E. 1 ST
MIAMI, FL. 33132

DIRECTOR & PRESIDENT

ALICIA VILLALOBOS
256 N.E. 1 ST.
MIAMI, FL. 33132

DIRECTOR & VICE PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of July, 2002

Karla Villalobos
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H02000173988

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 31 AM 9:38

H02000173988

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: EASY TRAVEL AND TOURS, INC.

2. The name and address of the registered agent and office is:

KARLA VILLALOBOS
256 N.E. 1 ST
MIAMI, FL. 33132

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.

Karla Villalobos
(SIGNATURE)

07-26-02
(DATE)

H02000173988