

P03000004996

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000019179 8)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
TALLAHASSEE, FLORIDA

03 JAN 14 AM 9:48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BROSONS TRAVEL AGENCY INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

H03000019179 8

ARTICLES OF INCORPORATION
OF
BROSONS TRAVEL AGENCY INC

FILED

03 JAN 14 AM 9:48

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Law of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be BROSONS TRAVEL AGENCY INC. Here and after referred as the corporation.

ARTICLE II
NAME & ADDRESS OF REGISTERED AGENT

It principal office shall be located at 12350 SW 132 CT #207, MIAMI, FL, 33186. Its Registered Agent shall be YOLANDA JARAMILLO.

ARTICLE III
NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all the things here in after mentioned, as fully and to the same extent as natural person might or could, viz.
A- Air, Sea, Land ticket sales, Tour arrangement, and Airline representatives.
B - To carry on business in the United States North America or any foreign Country of Countries, to buy, sell, export, import, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by:
Titlas Inc
12350 S.W. 132 Ct. #207
Miami Florida 33186

H03000019179 8

ARTICLE IV
CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said share of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at the fair and just valuation to be fixed by the stockholder or by the board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

ARTICLES V
INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

ARTICLE VI
TERM OF EXISTENCE

The corporation shall have perpetual existence _____

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The name and address of the first board of Director who are subject to the provisions of these articles of incorporation, the By-laws and the act of the legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following _____

NAME	ADDRESS	TITLE
OMOYEMI REMIGIUS BANJO	23/25 MARTINS ST. LAGOS, NIGERIA	PRESIDENT <i>Remigius</i>
IYABODE STELLA BANJO	23/25 MARTINS ST. LAGOS, NIGERIA	VICE PRESIDENT

ARTICLE VIII
SUBSRIBERS

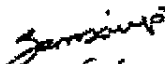
NAME	TITLE	SHARES
OMOYEMI REMIGIUS BANJO	PRESIDENT	-80%
IYABODE STELLA BANJO	VICE-PRESIDENT	-20%

ARTICLE IX
BY - LAWS

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholder of the corporation, shall be controlled by the By-

Law which shall be adopted by stockholder of the corporation as soon as practicable after the corporation shall be formed which said By-laws may from time to time and whenever be necessary by amended by the board of Directors of the Corporation

IN WITNESSOF, The undersigned have made and signed these Articles if
Incorporation at Miami Florida Country of Date _____


OMOYEMI REMIGIUS BANJO
PRESIDENT

IYABODE STELLA BANJO
VICE-PRESIDENT

H03000019179 8

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED

Pursuant to the provision of section 607.050, 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.

03 JAN 14 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

BROSONS TRAVEL AGENCY INC

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

YOLANDA JARAMILLO
12350 SW 132 CT #207
MIAMI, FLORIDA 33186

Signature: x


OMOYEMI REMIGIUS BANJO
PRESIDENT

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 PROVISION OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


YOLANDA JARAMILLO
Registered Agent

H03000019179 8