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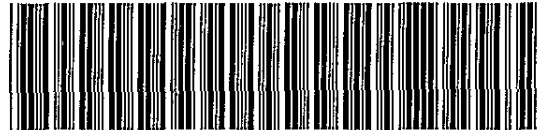
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07/21/03--01017--006 **78.75

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Arenosa Travel & Tours, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Judith Tejada H.
Name (Printed or typed)

c/o Impex Cargo
Address

2618 NW 72nd Avenue
City, State & Zip

Miami, FL 33122
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ARENOSA TRAVEL & TOURS, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **Arenosa Travel & Tours, Inc.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 2618 NW 72nd Avenue, Miami, Florida 33122.

**ARTICLE III
PURPOSE**

The purpose for which this corporation is organized is to perform any and all lawful business activities.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered agent office is: 2618 NW 72nd Avenue, Miami, Florida 33122. The name of the initial registered agent at that office is: Judith Tejada H.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the corporation is: Judith Tejada H., 2618 NW 72nd Avenue, Miami, Florida 33122.

ARTICLE VI
INITIAL DIRECTORS

The names and street addresses of the individuals who are to serve as the initial directors of the corporation are:

Judith Tejada H. - 2618 NW 72nd Avenue, Miami, Florida 33122
Heberth Tejada H. - 2618 NW 72nd Avenue, Miami, Florida 33122

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person and employee exercising the powers and duties of an officer or director and employee, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of July, 2003.



JUDITH TEJADA H., Incorporator

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of the Corporation is **Arenosa Travel & Tours, Inc.**
2. The name and address of the registered agent and office of the Corporation is:

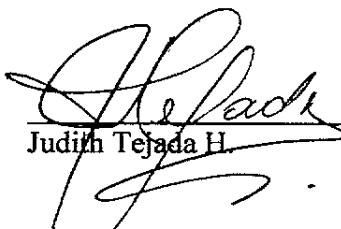
Judith Tejada H.
2618 NW 72nd Avenue
Miami, Florida 33122

Date: July 15, 2003


Judith Tejada H.
Incorporator

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: July 15, 2003


Judith Tejada H.

03 JUL 21 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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