

P03000121038

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.

(((H03000305302 3)))

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 28 AM 8:07

FLORIDA PROFIT CORPORATION OR P.A.

SPANISHLINK & TRAVEL USA INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

[Handwritten Signature]
10/29/1

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 28 AM 8:07

ARTICLE OF INCORPORATION
OF
SPANISHLINK & TRAVEL USA INC.

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

ARTICLE I NAME

The name of the incorporation shall be: SPANISHLINK & TRAVEL USA INC.

The principal place of business of this corporation shall be:

7309 WEST FLAGLER ST., MIAMI, FL. 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (ere):

SOFIA ARTEAGA-President
7309 WEST FLAGLER ST.
MIAMI, FL. 33144

FLORIDA IMMIGRATION
7309 WEST FLAGLER ST
MIAMI, FL. 33144
TEL. 305-260-0214

ARTICLES V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

SOFIA ARTEAGA-President
7309 WEST FLAGLER ST.
MIAMI, FL. 33144

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this **09** day of **October**, 20 **03**.

Signature(s) of Incorporator(s)

SOFIA ARTEAGA VARELA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SPANISHLINK & TRAVEL USA INC.

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

SOFIA ARTEAGA-President

7309 WEST FLAGLER ST.

(P.O. BOX ACCEPTABLE)

MIAMI, FL 33144

(CITY/STATE/ZIP)

SIGNATURE

SOFIA ARTEAGA UALEX

TITLE

PRESIDENT

DATE

10-09-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE

SOFIA ARTEAGA UALEX

DATE

10-09-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 28 AM 8:07