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#### **ARTICLES OF INCORPORATION**

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CECKETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### **VIAJES NALACUBA INC**

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

#### ARTICLE I NAME

The name of the corporation shall be:

**VIAJES NALACUBA INC** 

#### ARTICLE II PRINCIPAL OFFICE

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

12435 S.W. 42 ST. MIAMI, FL 33175

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 SHARES** 

## ARTICLE IV INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

NALANIS DIAZ 12435 S.W. 42 ST. MIAMI, FL 33175

### ARTICLE V INCORPORATOR(S)

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

NALANIS DIAZ 12435 S.W. 42 ST MIAMI, FL 33175 **PRESIDENT** 

<u>27</u>	day of	October	2003	2**4		*
		Sign	Dia Pres	ident	• ·	
		Sigr	nature/Title-Vice	-President		
		Sigr	nature/Title	**************************************		

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALL AHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:
	VIAJES NALACUBA INC
2.	The name and address of the registered agent and office is:  NALANIS DIAZ
	(P.O. BOX NOT ACCEPTABLE)
	12435 S.W. 42 ST. MIAMI, FL 33175
	(CITY/STATE/ZIP)
	SIGNATURE
	DATE October 27 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

October 27 2003

REGISTERED AGENT FILING FEE: \$ 25.00