# **Electronic Articles of Incorporation For**

P04000025047 FILED February 04, 2004 Sec. Of State

DORAL TOURISM V.I.P. CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

DORAL TOURISM V.I.P. CORP

## **Article II**

The principal place of business address:

11314 N.W. 59TH TERRACE MIAMI, FL. 33178

The mailing address of the corporation is:

11314 N.W. 59TH TERRACE MIAMI, FL. 33178

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

LATIN NETWORK CONSULTANTS INC 2853 EXECUTIVE PARK DR SUITE 201 WESTON, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ISABEL C. RIVERO

# **Article VI**

The name and address of the incorporator is:

ISABEL C. RIVERO 2853 EXECUTIVE PARK DR SUITE 201 WESTON FL 33331

Incorporator Signature: ISABEL C. RIVERO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P THANIA SEGURA 11314 N.W. 59 TH TERRACE MIAMI, FL. 33178

Title: VP ALEJANDRO PALMERO 11314 N.W. 59 TH TERRACE MIAMI, FL. 33178