

P04000060423

RISCO

6800 N.W. 179 ST. #306

MIAMI, FL 33015

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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W04-12649



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2004

RISCO
6800 NW 179 ST #206
MIAMI, FL 33015

SUBJECT: BOLUDA ENTERPRISES, INC.
Ref. Number: W04000012649

We have received your document for BOLUDA ENTERPRISES, INC. and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 304A00021245

ARTICLES OF INCORPORATION
OF
Boluda Enterprises, Inc.

ARTICLE I.- CORPORATE NAME

The name of this corporation is: BOLUDA ENTERPRISES, INC.
6800 N.W. 179 St. #206 Miami, Fl 33015

ARTICLE II.- NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted
by this corporation is to engage in any and all businesses
permitted under the laws of the State of Florida; specially
Travel Services

ARTICLE III.- CAPITAL STOCK

The maximum number to shares of stock that this corporation
is authorized to issue and have outstanding at any one time
is (500) shares of common stock having a par value
of (\$ 1.00) per share.

ARTICLE IV.- TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing
upon the filing of these articles.

ARTICLE V.- REGISTERED AGENT AND INITIAL REGISTERED

The Registered Agent and the street address of the
initial Registered Office of this Corporation in the State
of Florida shall be: Miguel Risco 6800 N.W. 179 Street, # 206
Miami, Florida 33015
The Board of Directors from time to time may move the Registered
Office to any other address in the State of Florida.

ARTICLE VI.- BOARD OF DIRECTORS

This Corporation shall have (1) directors (s) initially.
The number of directors may be increased or diminished from
time to time by the Bylaws adopted by the stockholders,
but shall never be less than one.

ARTICLE VII.- INITIAL DIRECTOR (S)

The names of the initial director (s) of this Corporation
and their street addresses are:

<u>Name</u>	<u>Street Address</u>
Miguel Risco	6800 N.W. 179 St., # 206 Miami, Florida 33015

NAMES

FILED
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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.- INCORPORATOR

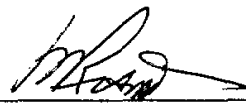
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Risco	6800 N.W. 179 St., #206 Miami, Florida 33015

ARTICLE IX.- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 22 day of March, ~~19~~2004.



Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized to administer oaths, personally appeared, _____ to me known to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledged before me that he

ARTICLES OF INCORPORATION
PAGE THREE

subscribed to these Articles of Incorporation on this 22 day
of March, ~~19~~ 2004.

SWORN TO AND SUBSCRIBED before me on this 22 day of
March, ~~19~~ 2004



NOTARY PUBLIC
State of Florida at Large

My commission expires:



Official Notary Seal
JOSE A. PRIETO
Commission Number
CC 968401
My Commission Expires
October 13, 2004