

P05000030940

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.

((H05000033080 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

05 FEB -9 AM 7:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

VIAJES Y TURISMO TAAN, INC.

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

D. WHITE FEB 10 2005

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

FILED

-05 FEB -9 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VIAJES Y TURISMO TAAN, INC.

The undersigned a natural person, acting to form a corporation under the laws of the state of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

Article I

The name of the corporation shall be:

VIAJES Y TURISMO TAAN, INC.

Article II

The initial office address of the principal office of this corporation in the State of Florida will be:

9180 N.W. 100 STREET
Miami, Fl 33178

Article III

This corporation will engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

Article IV

The total number of shares of stock which this corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. of Shares</u>	<u>Par Value</u>
Common	500.	\$1.00

The amount of capital this corporation shall begin business with is:

\$500.00

Article V

This Corporation shall have perpetual existence.

Article VI

This Corporation shall have one director initially. The number of directors may increased or diminished from time to time, as provided by the By-laws adopted by the stockholders.

Article VII

The name and address of the member of the first Board of Directors of this corporation, and who shall hold office for the first years, or until their successors are chosen shall be:

Betty Zulay Ballesteros de Sanchez- Director
2351 S.W. 37TH AVENUE
APT. 811
MIAMI, FL 33145

The name and address of the officer of the Corporation, who shall hold office until his successors are chosen shall be:

Betty Zulay Ballesteros de Sanchez- President/Secretary
2351 S.W. 37TH AVENUE
APT. 811
MIAMI, FL 33145

Gonzalo de Jesus Sanchez Valbuena
Avenida Anzoategui No L-229
Urb. Las Lomas San Cristobal
Estado Tachira, Venezuela

FILED

05 FEB -9 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000033080 3

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez
9180 N.W. 100 Street
Miami, FL 33170

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation identified above, declare that I have examined the foregoing this 11th day of January, 2005.

Ballesteros

Betty Zuluy Ballesteros de Sanchez

I, Rafael E. Rodriguez accept to be registered agent for the Corporation.

Rafael E. Rodriguez

Rafael E. Rodriguez

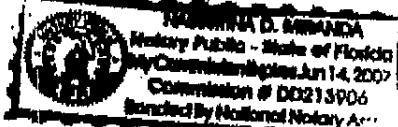
COUNTY OF MIAMI-DADE

STATE OF FLORIDA

THIS IS TO CERTIFY that on this 11th day of January 2005, before me, a Notary Public, personally appeared Mr. Rafael E. Rodriguez and Mrs. Betty Zuluy Ballesteros de Sanchez the incorporator and registered agent for the corporation, who I am satisfied are the persons named in the incorporator and executor and registered agent of the foregoing Articles of Incorporation, and who by his signature in my presence have acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal
of the date given above.

Miranda
Nassoria D. Miranda



My Commission Expire

H05000033080 3