

Florida Department of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

BAHIA TRAVEL & IMMIGRATION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2005

FAS-T CORP. AGENTS, INC.

SUBJECT: BAHLA TRAVEL & IMMIGRATION SERVICES, INC.

REF: W05000020330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden Document Specialist New Filings Section FAX Aud. #: H05000099172 Letter Number: 705A00027747

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ARTICLES OF INCORPORATION OF

THE UNDERSIGNED incorporate hereby makes, acknowledges and files whit the Department Of State: this corporation is for profit in accordance with the Law of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: Bahia Travel & Immigration Services, Inc.

ARTICLE II NATURE OF BUSINESS

The nature of the business to be transacted by the Corporation shall be to engage in any lawful Act permitted under the laws of the United States of America and of the State of Florida as limited by The provision of the Plorida Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of share of capital stock authorized to be issued by this corporation shall be one thousand shares of stock and its part value, (\$1.00 per share value)

Each of said shares of stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall be no lass than ONE THOUSAND DOLLARS (\$ 1000.00)

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI PRINCIPAL OFFICE

The following shall be the address of the principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

5930 West 18 CT Hialeah, Fl 33012

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time, by the by laws adopted by the stockholders. The name and street address of the members of the first Board of Directors are:

PRESIDENT & TREASURY Magaly Alfreda Rodriguez
5930 West 18 Ct
Hialegh, Fl 33012

ARTICLE VIII SUBSCRIBERS

The name and address of the subscribers of these Articles of Incorporation and the number of shares of stock which are agree to take are:

100% Magaly Alfreda Rodriguez 5930 West 18 Ct History, Fl 33012

ARTICLE IX AMENDMENT

This articles of the incorporation may be amendment in the manner provide by law. The president shall approve every amendment.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 20th of April of 2005.

Magaly Aifredo Rodriguez

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HERESY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Magely Alfreda Radriguez known to be the people described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 20th day of April, 2005.

NOTARY PUBLIC

Personally Known

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That Magaly Alfreda Rodriguez destring to organize under the laws of the State of Florida, with is principal office at 5930 West 18 Ct Hialeah, Fl 33012. County of Dade have named, Magaly Alfreda Rodriguez with address 5930 West 18 CT Hialeah, Fl 33012 as its agent of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state people, at the place designate in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply wish the provisions of said Act relative to keeping open said office.

Magaiy Alfreda Rodriguez Register Agent

Sworn and subscribed before me, this April 20, 2005

Notary Public State of Phorida

OFFICIAL NOTARY SEAL
BARBARA DIAZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DIXESSEI
MY COMMISSION EXP. FEB. 25,2004

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, me undersigned corporation, organized under the lows of the State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Magaty Alfreda Rodriguez
- 2. The name and address of the register agent and office is: 5930 West 18 Ct Hisland, Fl 33012

SIGNATURE: 1200

TITLE: PRESIDENT & TREASURY

DATE: 4/20/2005

HAVING BEEN NAMED TO ACCEP 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 FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325. FLORIDA STATUTES.

SIGNATURE: _____