

P05000070028

(Requestor's Name)

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☐ PICK-UP

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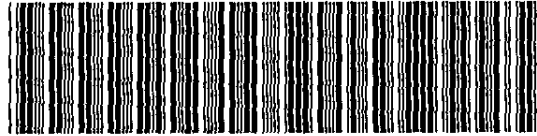
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/11/05--01015--011 \*\*78.75

RECEIVED  
05 MAY 11 AM 11:29  
STATE  
COMMUNICATIONS  
DIVISION  
TULSA, OKLA

FILED  
05 MAY 11 PM 1:33

✓ 5/14/05

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

(Office Use Only)

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EXPERIENCE LATIN AMERICA TRAVEL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☒ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

## **ARTICLES OF INCORPORATION**

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05 MAY 11 PM 1:33

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:

EXPERIENCE LATIN AMERICA TRAVEL, INC

### **ARTICLE II – PRINCIPAL OFFICE**

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

5284 NW 114<sup>TH</sup> AVENUE APT 204  
DORAL, FL 33178

### **ARTICLE III – SHARES**

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

### **ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GISELA R. POLO  
5284 NW 114<sup>TH</sup> AVENUE APT 204  
DORAL, FL 33178

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**ARTICLE V – INCORPORATOR(S)**

05 MAY 11 PM 1:34

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

GISELA R. POLO 5284 NW 114<sup>TH</sup> AVENUE APT 204 DORAL, FL 33178

  
Signature

\_\_\_\_\_  
Signature

**ARTICLE VI – DIRECTOR(S)**

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) Gisela R. Polo 5284 NW 114<sup>th</sup> Avenue Apt 204 Doral Fl 33178

(Vice-President) Gisela R. Polo 5284 NW 114<sup>th</sup> Avenue Apt 204 Doral Fl 33178

(Secretary) Gisela R. Polo 5284 NW 114<sup>th</sup> Avenue Apt 204 Doral Fl 33178

(Treasurer) Gisela R. Polo 5284 NW 114<sup>th</sup> Avenue Apt 204 Doral Fl 33178

(Director) Gisela R. Polo 5284 NW 114<sup>th</sup> Avenue Apt 204 Doral Fl 33178

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

  
REGISTERED AGENT  
GISELA R. POLO

DATE: 05/05/005