# 05000088556

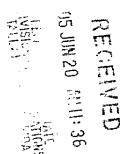
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300056016013

06/20/05--01038--013 \*\*78.75



05 JUN 20 PH 2: 23

T. GARCH JUH 2 1 1985

## **AZARUS** CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

(Corporation Name)

(Corporation Name)

(Corporation Name)

(Corporation Name)

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #) (Document #) (Document #) Certified Copy ☐ Photocopy Certificate of Status **AMENDMENTS** Amendment Resignation of R.A., Officer/Director Change of Registered Agent ☐ Dissolution/Withdrawal ☐ Merger REGISTRATION/QUALIFICATION

### Profit Not for Profit

Will wait

Limited Liability Domestication Other

#### **OTHER FILINGS**

Walk in

Mail out

**NEW FILINGS** 

Annual Report ☐ Fictitious Name

Foreign

Limited Partnership

Reinstatement

Trademark

Other

**Examiner's Initials** 

#### CERTIFICATE OF INCORPORATION

OF

#### EL VIAJERO INC.

FILED

05 JUN 20 PH 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby associate myself together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

#### **ARTICLE ONE**

The name of the corporation shall be EL VIAJERO INC.

#### **ARTICLE TWO**

Initially the principal office of the corporation shall be located at 460 West Park DR. apt. 207, Miami, FL 33172. Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### **ARTICLE THREE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE FOUR

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be 500 shares stock, which shall be common stock of \$1.00 par value per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

#### **ARTICLE FIVE**

This Corporation shall begin business with a minimum capital of the amount of five hundred (\$500.00) dollars.

#### ARTICLE SIX

This Corporation shall have perpetual existence.

#### ARTICLE SEVEN

A Board of Directors, who need not be stockholders of the corporation, shall manage the business of the corporation. Originally there will be two directors. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

#### ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office the first year of existence of the corporation or until their successor are elected or appointed and have qualified are as follows:

#### **Board of Directors**

Jose Daniel Lopez
460 West Park Dr.
Apt. #207
Miami, FL 33172

Nora Lopez
460 West Park Dr.
Apt. #207
Miami, FL 33172

#### **Officers**

President: Jose Daniel Lopez
Vice-President: Nora Lopez
Secretary: Jose Daniel Lopez
Treasurer: Nora Lopez

#### **ARTICLE NINE**

Jose Daniel Lopez 460 West Park Dr. Apt. #207 Miami, FL 33172

#### ATICLE TEN

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Three of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

#### ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Boar of Directors at or before the time of issuance thereof.

#### **ARTICLE THIRTEEN**

This corporation shall designate Jose Daniel Lopez, located at 460 West Park Dr. Apt. #207, Miami, FL 33172 as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by State Law.

#### **ARTICLE FOURTEEN**

The incorporator is Jose Daniel Lopez, located at 460 West Park Dr. Apt. #207, Miami, FL 33172.

Miami, Florida, June 17th, 2005

Jose Daniel Lobez

FILED

05 JUN 20 PM 2: 23

SECRETARY OF STATE
SECRETARY OF FLORIDA

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501 or 617.0501, Florida Statutes, the following is submitted, in compliance with act:

FIRST: That EL VIAJERO INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named Jose Daniel Lopez, whose offices at 460West Park Dr. Apt. #207, Miami, FL 33172 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ANIEL LOPEZ

MIAMI, FLORIDA, June 17th, 2005