

P05000155588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

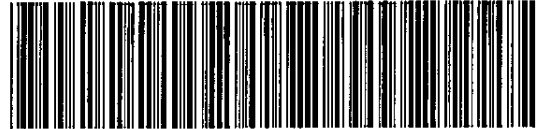
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE NOV 28 2005



900061397389

11/23/05--01020--013 **79.75

FILED

05 NOV 23 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 NOV 23 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. OPTIMUM TRAVEL AND TOURS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
OPTIMUM TRAVEL AND TOURS, INC.

FILED
05 NOV 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract,
hereby forms the corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

OPTIMUM TRAVEL AND TOURS, INC.

The principal place of business of this corporation shall be:

100 BEACOM BOULEVARD, MIAMI, FLORIDA 33135

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under
the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at
any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

ARTICLE IV.

ADDRESS

The street address of the initial registered office of the corporation shall be , 100 Beacom Boulevard,
Miami, Florida 33135, and the name of the initial registered agent of the corporation at that address is
MERCEDES L. CASALS.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rate share thereof at the price at which it is offered to others.

ARTICLES VII.

DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

MERCEDES L. CASALS, President	100 Beacom Boulevard, Miami, Fl 33135
XIOMARA ALMAGUER LEVY, Vice President	100 Beacom Boulevard, Miami, Fl 33135

ARTICLE VIII.

INCORPORATOR

The name and street address of the Incorporator of this corporation is:

MERCEDES L. CASALS	100 Beacom Boulevard, Miami, Fl 33135
--------------------	---------------------------------------

ARTICLE IX.

AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X.

MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of

this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers, have hereunto set our hands and seals this 29 day of September, 2005, for the purpose of forming this Corporation under the laws of the State of Florida.

Mercedes Casals.

MERCEDES L. CASALS

PRESIDENT

STATE OF FLORIDA)
 :SS
COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this 29 day of September, 2005, by MERCEDES L. CASALS, who is personally known to me and who did take an oath.

Marta Farinas
Notary Public, State of Florida at Large

My Commission Expires:



Marta Farinas
Commission #DD157189
Expires: Nov 16, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 29 day of September, 2005.

Mercedes Casals

MERCEDES L. CASALS

REGISTERED AGENT

FILED
05 NOV 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA