# **Electronic Articles of Incorporation For**

P06000029790 FILED February 28, 2006 Sec. Of State jshivers

CITYTRAVELSERVICES.COM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: CITYTRAVELSERVICES.COM, INC.

## **Article II**

The principal place of business address:

10700 NORTH KENDALL DRIVE SUITE 301 MIAMI, FL. 33176

The mailing address of the corporation is:

10700 NORTH KENDALL DRIVE SUITE 301 MIAMI, FL. 33176

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

CITY GROUP INVESTMENTS, INC. 10700 NORTH KENDALL DRIVE SUITE 301 MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SERGIO E CALZADO JR

# **Article VI**

The name and address of the incorporator is:

SERGIO E. CALZADO, JR. 10700 NORTH KENDALL DRIVE SUITE 301 MIAMI, FLORIDA 33176

Incorporator Signature: SERGIO E. CALZADO JR.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S SERGIO E CALZADO JR 10700 NORTH KENDALL DRIVE, SUITE 301 MIAMI, FL. 33176

Title: VP ELSI C CALZADO 10700 NORTH KENDALL DRIVE, SUITE 301 MAIMI, FL. 33176

#### **Article VIII**

The effective date for this corporation shall be:

02/27/2006

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