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DIVISION OF CORPORATIONS

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

1. SOL Y MAR TRAVEL, INC.  
(Corporation Name) (Document #)

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

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

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

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**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**

**Sol y Mar Travel, Inc.**

**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:

**Sol y Mar Travel, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

9355 S.W. 156 Place  
Miami, Florida 33196

**ARTICLE III SHARES**

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

1000 AT NO PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is :

Margarita Tufino  
9355 S.W. 156 Place  
Miami, Florida 33196

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**ARTICLE V INCORPORATOR(S)**

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

**Margarita Tufino**  
9355 S.W. 156 Place  
Miami, Florida 33196

**ARTICLE VI OFFICERS**

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

**PRESIDENT**  
**Margarita Tufino**  
9355 S.W. 156 Place  
Miami, Florida 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation

this 29 Day of March 2006,

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:

**Sol y Mar Travel, Inc.**

2. The name and address of the registered agent and office is:

**Margarita Tufino  
9355 S.W. 156 Place  
Miami, Florida 33196**

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature

Margarita Tufino  
9355 SW 156 PL  
Miami, FL 33196

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