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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. USHUAID TAUL TAUL         1. USHUAID TAUL TAUL         2. (Corporation Name)       (Document #)         3. (Corporation Name)       (Document #)         4. (Corporation Name)       (Document #)         5. (Corporation Name)       (Document #)         4. (Corporation Name)       (Document #)         5. (Corporation Name)       (Document #)         6. (Corporation Name)       (Document #)	LAZARUS CORPORÀTE FILING SE	RVICE		
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# ARTICLES OF INCORPORATION

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.

#### <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

USHUAIA TRAVEL Inc.

#### ARTICLE II – PRINCIPAL OFFICE

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

6255 Sw Kendale Lakes Circle #B-220 Miami FL 33183 **RTICLE III ~SHARES** 

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

# 100

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA VALLETOS 6255 SW Kendale Lakes Circle # B-220 Miami FL 33183

### FILED

06 APR -5 PM 12:30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: PATRIKIA VAILETOB 6255 SW Kendale GKes CIRCLE # B-220 MIAMI FL 33183

The undersigned incorporator has executed these Articles of Incorporation this day of 2006.

## ARTICLE VI- DIRECTOR (S)

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

PATRICIA Valletos - Precident

#### **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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature