

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 ; (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

queens vacation tours, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Article 1: Name and Address of Corporation:

QUEENS VACATION TOURS, INC.

15321 NW 60TH AVE STE 101 MIAMI LAKES, FL 33014

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with no par value.

Article 3: Registered Agent Name and Office:

MARIBEL VINAS 15321 NW 60TH AVE STE 108 MIAMI LAKES, FL 33014

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
MARIBEL VINAS
15321 NW 60TH AVE STE 108
MIAMI LAKES, FL 33014

VICE PRESIDENT NORA HOWFIELD 15321 NW 60TH AVE STE 108 MIAMI LAKES, FL 33014

Article 5: Incorporator Name and Address:

NORA HOWFIELD 15321 NW 60TH AVE STE 108 MIAMI LAKES, FL 33014

In witness whereof, I have subscribed my name:

Signature of Incorporator

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