## P06000147233

(Requestor's Name)  JEFFREY HYMAN  Tax Accountant  9301 NE 6th Ave. Suite 301  Miami Shores, FI 33138  (City/State/Zip/Phone #)		
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

**OF** 

#### OFFICIAL TRAVEL TICKETS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is

#### OFFICIAL TRAVEL TICKETS, INC.

#### ARTICLE II

The nature of the business:

- 1. Travel services.
- 2. Any and all legal business or businesses.

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#### ARTICLE III

Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 @ \$ 1.00 par value. All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

#### **ARTICLE IV**

Initial Capital:

The amount of capital with which the corporation shall begin business is \$ 1,000.

#### ARTICLE V

Term of existence:

The corporation shall exist perpetually.

#### **ARTICLE VI**

The number of initial directors on the Board of Directors of the Corporation is (2) The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders, but shall never be less than (1).

#### ARTICLE VII

The name and post office address of each member of the first Board of Directors is:

JO ANN CASTRILO, PRESIDENT 1183 NE 88th STREET MIAMI, FL 33138

JOHN MACDONALD, VICE-PRESIDENT 1183 NE 88th STREET MIAMI, FL 33138

#### **ARTICLE VIII**

The name and address of the incorporator:

JEFFREY HYMAN 9301 NE 6th AVE. SUITE 301 MIAMI SHORES, FL 33138

#### ARTICLE IX

The Corporation's initial registered agent and registered office in the State of Florida shall be:

JOHN MACDONALD 1183 NE 88th STREET MIAMI, FL 33138

#### ARTICLE X

The mailing address of the Corporation is:

OFFICIAL TRAVEL TICKETS, INC. 1183 NE 88th STREET MIAMI, FL 33138

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement expressing their desire that a certain change be made in these Articles of Incorporation.

#### ARTICLE XII

Subject to qualification, the Corporation may elect to be a Sub-Chapter S Corporation, pursuant to the laws of the United States and the Internal Revenue Service.

WITNESS the hand of the said incorporator this 17th day of NOVEMBER, 2006

JEFFREY HYMAN

Incorporator

### CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48,091 of the Florida Statutes, the following is submitted, in compliance with said Act: that **OFFICIAL TRAVEL TICKETS**, **INC.** desiring to organize under the laws of the State of Florida, with its principle office in Miami Dade County, in the State of Florida, has named **JOHN MACDONALD** as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

JOHN MACDONALD Registered agent