

P070000042354

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000087747 3)))



H070000877473ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION
CUBAN FAMILY TRAVEL & SERVICE, INC.

FILED
07 APR -4 PM 3:24
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

4/5
Sgt

H 07 000 08 7747

ARTICLES OF INCORPORATION

CUBAN FAMILY TRAVEL & SERVICE, INC.

We, the undersigned, do hereby associate ourselves together and subscribe these Articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

FILED
APR -4 PM 3:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation shall be:

CUBAN FAMILY TRAVEL & SERVICE, INC.

ARTICLE TWO

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

a) This Corporation is organized for the purpose of engaging in a business organized under Florida General Corporation law, Chapter 607, Florida Statutes.

b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description.

c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

H 07 000 08 7747

H 0 7 0 0 0 0 8 7 7 4 7

d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

f) To acquire by purchase, subscription or otherwise and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, claims in action and evidence of indebtedness or interest issued or created by any corporation, stock companies, syndicates, association firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof, to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and all acts and things necessary or advisable for the preservation, protection, improvement, and enhancement in value thereof.

g) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things herein above set forth to the same extent as natural persons might or could do.

ARTICLE THREE

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be One Hundred(100) shares, common stock Five Dollars (\$5.00) par value.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

H 0 7 0 0 0 0 8 7 7 4 7

ARTICLE FOUR

H 0 7 0 0 0 0 8 7 7 4 7

The principal office of the corporation shall be located at:

2711 S.W. 137 Ave Ste. 91
Miami, Fl 33175

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE FIVE

This corporation shall have two director (s) initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1), not more than five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or Officer of the corporation, and any person who serves at the request of this corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his or hers having heretofore or hereafter been a director or officer of this corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him or her in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he or she may be lawfully entitled nor shall anything contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

H 0 7 0 0 0 0 8 7 7 4 7

H 07 000 087747

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were no such director or officer of such other corporation or not so interested.

ARTICLE SIX

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation of until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

Silvia Delgado Hernandez

1492 S W 154 Ct
Miami, FL 33185

Jesus Ayala

1677 S W 154 Ct
Miami, FL 33185**H 07 000 087747**

H 07 000 08 77 47**OFFICERS**

Silvia Delgado Hernandez-President

1492 S W 154 Ct
Miami, FL 33185

Jesus Ayala - Vice/President/Secretary

1677 S W 154 Ct
Miami, FL 33185**ARTICLE SEVEN**

The names and post office addresses of each of the subscribers to these Articles of Incorporation are as follows:

NAME**ADDRESS**

Silvia Delgado Hernandez

1492 S W 154 Ct
Miami, FL 33185

Jesus Ayala

1677 S W 154 Ct
Miami, FL 33185**ARTICLE EIGHT**

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed to the

H 07 000 08 77 47

-5-

H 07 000 087747

stockholders and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director remove from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-law of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

ARTICLE TWELVE

The registered Agent for services of process in the State of Florida, and its registered office shall be:

Silvia Delgado Hernandez
1492 S W 154 Ct
Miami, FL 33185

ARTICLE THIRTEEN

The shareholders may at their sole discretion, repeal, alter or amend the by-laws of this corporation as provided under Chapter 007.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, amend, or repeal the by-laws within its regular course or business.

H 07 000 087747

-9-

P.7

To: 3052201440

305571664

OCT-09-19=B 17:38 From:M&M ACCOUNTING

H 07 000 087747

P.1

To: 3052201440

305571664

OCT-08-19=B 21:19 From:M&M ACCOUNTING

P.8

To: 3052201440

305571664

OCT-09-19=B 17:39 From:M&M ACCOUNTING

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 04 2007 11:14AM PB

H 07 000 087747

IN WITNESS WHEREOF, the undersigned incorporates have hereunto set their hands
and affix their seals on this 3rd day of April 2007

[Signature]

FILED
07 APR -4 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT BY RETURNED AGENT

The undersigned, having been named in the foregoing Articles of Incorporation
of:

CUBAN FAMILY TRAVEL & SERVICE, INC

To accept service of process, hereby accepts such designation.

[Signature]

STATE OF FLORIDA)
COUNTY OF DADE) SS

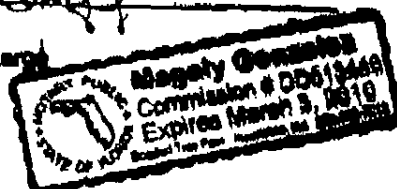
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take
acknowledgments, personally appeared:

SILVIA DELGADO HERNANDEZ and JESUS AYALA

To me well known and known to me to be the persons described in, whom after first
being duly sworn, executed the foregoing Articles of Incorporation, freely and voluntarily
for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Hialeah, said
County and State, this 3rd day of April 2007.

[Signature]
Notary Public
State of Florida at Large



H 07 000 087747

P.1

To: 3052201440

305571664

305571664 From: M&M ACCOUNTING

P.8

To: 3052201440

305571664

305571664 From: M&M ACCOUNTING