# Florida Department of State

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To:

Division of Corporations Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Disla Tours, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6/9/08

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Disla Tours, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Disla Tours, Inc.
1635 West 44th Place, Suite #312
Hialeah FL 33012

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ramon Garcia 1635 West 44th Place, Suite #312 Hialeah FL 33012

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Ramon Garcia

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Malte Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 9, 2008.

The undersigned incorporator executed these Articles of Incorporation on June 10, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela E. Howard Assistant Secretary

Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Mlami FL 33131 305-371-2132

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Disla Tours, Inc.

### REGISTERED AGENT/OFFICE:

Ramon Garcia 1635 West 44th Place, Suite #312 Hialeah FL 33012

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAMON GARCIA

by A. Howard as attorney-in-fact

Date: 6/10/2008.

Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132