# P08000079094

(Requ	uestor's Name)	
(Addi	ess)	
(Addr	ress)	
(City/	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Na	me)
(Doc	ument Number)	)
Certified Copies	Certificate	s of Status
Special Instructions to F	iling Officer:	
	,	

Office Use Only



200134646052

08/26/08--01010--026 \*\*78.75

SECRETARY OF STATI MILANASSEE, FLORIC

UG 26 PM 1:4

NOT INTERIBLED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
NIVISION OF CORPORATION

T. Burch AUG 27 2008

# **LAZARUS**

# CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

	·	Office Use Only
RPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if	known):
WORLD TO	UR VACA	170NB,
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
		•
(Corporation Name)	(Document #)	
	·	
(Corporation Name)	(Document #)	
Walk in Pick up time	2.06	Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
EW FILINGS	AMENDMENTS	
Profit	☐ Amendment	
Not for Profit	Resignation of R	.A., Officer/Director
Limited Liability  Domestication	Change of Regist Dissolution/With	
Other	☐ Merger	
THER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partners Reinstatement	hip .
	Trademark Other	· .
3031(7/97)	•	Examiner's Initials

#### ARTICLES OF INCORPORATION

**OF** 

## WORLD TOUR VACATIONS, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### Article I, Name

The name of the corporation shall be: WORLD TOUR VACATIONS, INC.

SECRETARY OF STATE

# Article II, Principal Office

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

6501 NW 36<sup>th</sup> Street, Suite 305 Virginia Gardens, FL 33166

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

# Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Diego Festa 15011 SW 136<sup>th</sup> Place Miami, FL 33186

## Article V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Diego Festa 15011 SW 136<sup>th</sup> Place Miami, FL 33186

## Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Diego Festa 15011 SW 136<sup>th</sup> Place Miami, FL 33186 President and Director

Marcelo Vicente Dicintio 11121 NW 89<sup>th</sup> Terrace Doral, FL 33178

Vice President and Director

Harry Froget 11121 NW 89<sup>th</sup> Terrace Doral, FL 33178 Secretary, Treasurer and Director

The undersigned has executed these Articles of Incorporation this 14th of August 2008.

Diego Festa Pesident

Marcelo Nicente Digintio-Vice President

Harry Froget-Secretary and Treasurer

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: WORLD TOUR VACATIONS, INC.

The name and address of the registered agent and office is:

Diego Festa 15011 SW 136<sup>th</sup> Place Miami, FL 33186

Diego Festa

August 14, 2008

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Diego Festa

August 14, 2008