

P08000108275

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☐ PICK-UP

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(Business Entity Name)

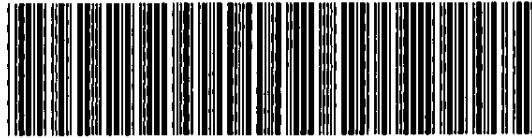
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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AVENTURA'S TRAVEL Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 DEC 12 PM 4:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 11, 2008

LAZARUS CORPORATE FILING SERVICE

SUBJECT: AVENTURA'S TRAVEL CORP
Ref. Number: W08000055120

We have received your document for AVENTURA'S TRAVEL CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation cannot act as a director.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 108A00060025

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 DEC 12 AM 10:05

**ARTICLES OF INCORPORATION
Of**

AVENTURA'S TRAVEL CORP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 DEC 12 AM 10:05

ARTICLE I

THE NAME OF THE CORPORATION IS: AVENTURA'S TRAVEL CORP

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

OMAR DANILO AGUILAR
6928 WEST 14 CT
HIALEAH, FLORIDA 33014

THE INITIAL PRINCIPAL OFFICE IS:

6928 WEST 14 CT
HIALEAH, FLORIDA 33014

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

x



REGISTERED AGENT

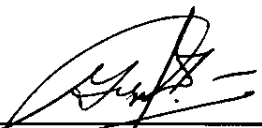
ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS THREE ,THE NUMER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE


OMAR DANILO AGUILAR
6928 WEST 14 CT
HIALEAH, FLORIDA 33014


GEMA FRANCIS MAYORGA
6928 WEST 14 CT
HIALEAH, FLORIDA 33014


MARCOS CANALES
6928 WEST 14 CT
HIALEAH, FLORIDA 33014

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

OMAR DANILO AGUILAR
6928 WEST 14 CT
HIALEAH, FLORIDA 33014

ARTICLE IX

THE NAMES, ADDRESS AND TILTES OF THE DIRECTOS/OFFICERS ARE:

OMAR DANILO AGUILAR.....DIRECTOR/PRESIDENT
6928 WEST 14 CT HIALEAH, FL 33014

GEMA FRANCIS MAYORGA.....DIRECTOR/SECRETARY
6928 WEST 14 CT HIALEAH, FL 33014

CONEXIONES NICA NET S.A.....VICE PRESIDENT
CHAMPAN BAR ½ C. AL NORTE, LEON NICARAGUA


X _____
INCORPORATOR

STATE OF FLORIDA

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