

Division of Corporations.

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**Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

mayu adventure travels, inc.

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DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

(3)

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ARTICLES OF INCORPORATION
OF
MAYU ADVENTURE TRAVELS, INC.

ARTICLE I

The name of this corporation is MAYU ADVENTURE TRAVELS, Inc. The principal address of the corporation is 2515 N.E. 206 Lane, North Miami Beach, Florida 33180.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: to engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 20900 N.E. 30th Avenue, Suite 600, Aventura, Florida 33180 and the name of the registered agent of this corporation at that address is Liliana Loebel.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Jonathan Abenaim

2515 N.E. 206 Lane
North Miami Beach, Florida 33180

Jose Calor Solis

2515 N.E. 206 Lane
North Miami Beach, Florida 33180

The officers of the corporation are as follows:

Jonathan Abenaim

President, Secretary

Jose Calor Solis

Vice President, Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLA.

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The name and address of the person signing these Articles is Liliana Loebel, Esquire, 20900 N.E. 30th Avenue, Suite 600, Aventura, Florida 33180.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of January, 2009.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

STATE OF FLORIDA : ss
COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me on this 13 day of January, 2009 by Liliana Locbi who is personally known to me.

My Commission Expires: 3-28-2011

NOTARY PUBLIC, State of Florida
At Large

A circular notary seal featuring a central emblem of a scales of justice, surrounded by the text "NOTARY PUBLIC - STATE OF FLORIDA", the name "Lee I. Apel", the commission number "Commission #DU635375", the expiration date "Expires MAR. 23, 2011", and the company name "NOTARY PUBLIC BONDING CO., INC." at the bottom.

Prepared by: Edgardo Lachica, Esq.
20000 NE 30th Avenue
Suite 600
Aventura, Florida 33160
(305) 937-0300
Florida Bar No. 001016131

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