

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

3 Girls Travel Inc.

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DEPARTMENT OF STATE

FAX AUDIT # 1090000 201403

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2009 JAN 28 AM 11: 21

ARTICLE I NAME

The name of the corporation shall be: 3 Girls Travel Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7501 Wiles Road, Suite 102A, Coral Springs, Florida 33067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000. The par value of each share of stock is \$0.001.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Yolanda Fernandez, 800 Parkview Dr., Apt.#1024, Hallandale Beach, Florida 33009

The initial officers of the corporation are:

Yolanda Fernandez, President, 800 Parkview Dr., Apt.#1024, Hallandale Beach, Florida 33009 Lizet Aguiar, Vice-President, 2604 NW 124th Ave, Coral Springs, Florida 33065 Eileen Aguiar, Secretary, 2604 NW 124th Ave, Coral Springs, Florida 33065 Lizet Aguiar, Treasurer, 2604 NW 124th Ave, Coral Springs, Florida 33065

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Manuel Aguiar, 7501 Wiles Road, Suite 102A, Coral Springs, Florida 33067. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Manual Amiar

Date:

Signature:

Date: 19th day of January, 2009

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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