

# **Electronic Articles of Incorporation For**

P09000019358  
FILED  
March 02, 2009  
Sec. Of State  
dwhite

AMBERT TRAVEL AGENCY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

AMBERT TRAVEL AGENCY, INC

## **Article II**

The principal place of business address:

4410 W 16TH AVE  
25  
HIALEAH, FL. US 33012

The mailing address of the corporation is:

18000 NW 68TH AVE  
412  
HIALEAH, FL. US 33015

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

ANNIA M MENES  
18000 NW 68TH AVE  
412  
HIALEAH, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANNIA M MENES

### **Article VI**

The name and address of the incorporator is:

ANNIA M MENES  
18000 NW 68TH AVE  
412  
HIALEAH, FL. 33015

Incorporator Signature: ANNIA M MENES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ANNIA M MENES  
18000 NW 68TH AVE  
412, FL. 33015 US

### **Article VIII**

The effective date for this corporation shall be:

02/25/2009