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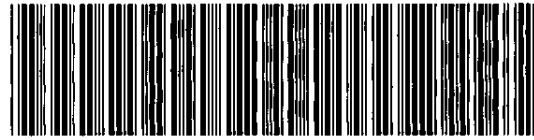
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 6 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: La Aurora Travel of Miami, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ania Calzadilla
Name (Printed or typed)

8245 SW 10 Terrace
Address

Miami, Florida 33144
City, State & Zip

(305) 609-5590
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
LA AURORA TRAVEL OF MIAMI, INC.**

The undersigned, subscribers to these Articles of Incorporation, are natural persons, competent to contract and hereby form a Corporation for profit under Chapter 607, of the Florida Statutes.

**ARTICLE I
CORPORATION NAME**

The name of the Corporation shall be:

La Aurora Travel of Miami, Inc.

**ARTICLES II
PRINCIPLE ADDRESS**

The principle street address and mailing address, if different is:

Principle Address
8245 SW 10th Terrace
Miami, Florida 33144

Mailing Address
8245 SW 10th Terrace
Miami, Florida 33144

**ARTICLE III
PURPOSE OF CORPORATION**

The purpose for which the Corporation is organized is to engage in any activity or business under the laws of the United State and the State of Florida.

**ARTICLE IV
SHARES**

4.1 The maximum number if shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** stocks, each having the par value of **ONE DOLLAR (\$1.00)** each.

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4.2 No holder of shares or stocks of any class shall have the preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided; however that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

4.3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or security convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions of limitation, if any, as may be set forth in the bylaws of the Corporation.

4.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications or terms or conditions or redemption of the stocks.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title(s)</u>
Ania Calzadilla	8245 SW 10 th Terrace Miami, Florida 33144	President, Vice President Secretary and Treasurer

ARTICLE VI
REGISTERED AGENT

The name and **Florida street address** of the Registered Agent is:

Ania Calzadilla
8245 SW 10th Terrace
Miami, Florida 33144

ARTICLE VII
INCORPORATOR

The **name and address** of the Incorporator is:



ANIA CALZADILLA, as Incorporator
8245 SW 10th Terrace
Miami, Florida 33144

ARTICLE VIII
POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or covenant to carry out its business affairs, subject to any limitations or restrictions imposed by applicable laws or these Articles of Incorporation.

ARTICLE IX
TITLE

The Corporation to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the Owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation.

ARTICLE X
BYLAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders to make, alter, amend, or repeal the Bylaws of the Corporation, but the affair motive of the a number of Directors at the time of such action shall be necessary to make any action for the making alteration, amendment or repeal of the Bylaws.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now, or hereoften prescribed or permitted by the provisions of any applicable statutes of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto granted subject to this reservation.

ARTICLE XII
EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

ARTICLE XIII
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 01 day of May, 2009.

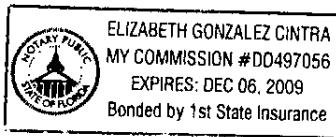


ANIA CALZADILLA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANIA CALZADILLA, who shows her identification to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30TH of APRIL, 2009.



Elizabeth Gonzalez Cintra
Notary Public, State of Florida
Print Name ELIZABETH GONZALEZ CINTRA
My Commission Expires: 12/6/2009
My Commission Number: DD497056

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

The name of the Corporation is: La Aurora Travel of Miami, **Inc.**, with the principle address of **8245 SW 10th Street, Miami, Florida 33144.**

The name and address of the **Registered Agent** and mailing address is: **Ania Calzadilla, 8245 SW 10th Street, Miami, Florida 33144.**

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

I further agree to comply with the provisions of all states relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



**ANIA CALZADILLA,
as Registered Agent**

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TALLAHASSEE, FLORIDA