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SECRETARY OF STATE

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# **COVER LETTER**

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

SUBJECT: Balla	adares travel Services, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an o	original and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee	— +: +::·•	\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status
•		ADDITIONAL CO	PY REQUIRED
	•	e (Printed or typed)	
<u>-</u>	5262 Gardenhill Circle	Address	
. <u>1</u>	West Palm Beach, FL 33415 City	, State & Zip	
<u>5</u>	561 541-4109 Daytime	Telephone number	
c	laireballadares@yahoo.com		
		ed for future annual report	notification)

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Balladares travel Services, Inc.

# ARTICLE II PRINCIPAL OFFICE

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

5262 Gardenhill Circle, West Palm Beach, FL 33415

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

#### ARTICLE IV SHARES

The number of shares of stock is: 100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Claire Balladares- 5262 Gardenhill Circle, west palm Beach, FL 33415. (president)

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Claire Balladares, 5262 Gardenhill Circle, West Palm Beach, § 33415

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Claire Balladares, 5262 Gardenhill Circle, West Palm Beach, 53415

Having been named as registered agent to accept service of process for the	e above stated corporation at the
place designated in this certificate, I am familiar with and accept the appo	pintment as registered agent and
agree to act in this capacity	/ 1

Signature/Registered Agent
Signature/Incorporator



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