# P10000088889

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
-				
NO Copy 5				
Office Use Only				



900185254529

10/28/10--01025--004 \*\*78.75



# **COVER LETTER**

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

SUBJECT:	EUROLATINA TOURS, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l 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 CO	PY REQUIRED
FROM:		E M. BARINAS (Printed or typed)	
		NW 36 ST	<del></del>
	•	Address	
	MIAMI, FL 33166  City, State & Zip		
	City,	State & Zip	
<u></u>	305-871-0889		
	Daytime T	elephone number	
	EBIDEGAIN@GMAIL.COM		
	E-mail address: (to be used for future annual report notification)		

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

October 22, 2010 Miami, Florida

Dear Sir/Madam:

I, Maximiliano Flores, president/owner of Eurolatina Tours, Inc. with Document number P03000052183, hereby relinquish the company name to be used to incorporate a new company with the same name. The new company will be associated with the previous company by its owner.

Please contact me at (305) 606-9603 should you require further information or have any concerns.

Kind Regards,

Maximiliano Flories

## 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: EUROLATINA TOURS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 10773 NW 58TH STREET SUITE # 422 MIAMI FL 33166

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL PURPOSES

## 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):

MAXIMILIANO FLORES, PD 10521 SW 142ND STREET MIAMI FL 33186

### ARTICLE VI REGISTERED AGENT

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

MAXIMILIANO FLORES 10773 NW 58TH STREET, SUITE # 422 MIAMI FL 33166

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MAXIMILIANO FLORES 10521 SW 142ND STREET

MIAMI FL 33186

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

Houndone Flores	10/22/10	
Signature/Registered Agent	Date	
Houmiliane Flores	10/22/10	
Signature/Incorporator	Date	

