

FEB-21-2013 THU 01:59 AM

Division of Corporations

0017003

Page 1 of 1

P11000017820

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
LEISURE TRAVEL & TOURS LTD INC

Certificate of Status	0
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2/7/2011 1:18:13 PM PAGE 1/001 Fax Server

P. 002/003



February 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LEISURE TRAVEL & TOURS LTD INC
REF: W11000007339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000030707
Letter Number: 711A00003177

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P. 003/003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

LEISURE TRAVEL & TOURS INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

600 NE 36TH STREET SUITE T7
MIAMI, FLORIDA 33137

Mailing address, if different is:

600 NE 36TH STREET SUITE T7
MIAMI, FLORIDA 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TOURS REPRESENTATION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: VIRGINIA IGLESIAS, PRESIDENT (50%)

Address: P.O. BOX 370648
MIAMI, FLORIDA 33137-0648

Name and Title: SAMIR ANDRAWOS, TREASURER (50%)

Address: P.O. BOX 370648
MIAMI, FLORIDA 33137-0648

Name and Title: DAVID LANT, SECRETARY

Address: 600 NE 36TH STREET SUITE T7
MIAMI, FLORIDA 33137

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: VIRGINIA IGLESIAS
Address: 600 NE 36TH STREET SUITE T7
MIAMI, FLORIDA 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: VIRGINIA IGLESIAS
Address: P.O. BOX 370648
MIAMI, FLORIDA 33137-0648

I, 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.

X

Required Signature/Registered Agent

FEBRUARY 4, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

X

Required Signature/Incorporator

FEBRUARY 4, 2011

Date