# **Electronic Articles of Incorporation For**

P11000050946 FILED May 31, 2011 Sec. Of State mdickey

SEA & SUN TRAVEL CO.

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:

SEA & SUN TRAVEL CO.

## **Article II**

The principal place of business address:

1900 N. BAYSHORE DRIVE NO. 607 MIAMI, FL. 33132

The mailing address of the corporation is:

1900 N. BAYSHORE DRIVE NO. 607 MIAMI. FL. 33132

## **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: 100

## Article V

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

MARIA I FERRER 1900 N. BAYSHORE DRIVE NO. 607 MIAMI, FL. 33132

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

Registered Agent Signature: MARIA ISABEL FERRER

# **Article VI**

The name and address of the incorporator is:

MARIA ISABEL FERRER 1900 N. BAYSHORE DRIVE NO. 607 MIAMI, FL 33132

Electronic Signature of Incorporator: MARIA ISABEL FERRER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P JOSE A VELILLA 1900 N. BAYSHORE DRIVE NO. 607 MIAMI, FL. 33132

Title: VP FRANCISCO RODRIGUEZ 1900 N. BAYSHORE DRIVE NO. 607 MIAMI, FL. 33132

Title: OFC MARIA I FERRER 1900 N. BAYSHORE DRIVE NO. 607 MIAMI, FL. 33132

Title: TREA GRICELIA MARRERO 1900 N. BAYSHORE DRIVE NO. 607 MIAMI, FL. 33132

#### Article VIII

The effective date for this corporation shall be:

06/01/2011

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