

# 711000077470

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
AZZURRO TRAVEL INC**

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**H 1 1 0 0 0 2 1 6 0 7 8**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AZZURRO TRAVEL INC**

**ARTICLE I**

The name of this Corporation shall be:

**AZZURRO TRAVEL INC**

**ARTICLE II**

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

**ARTICLE III**

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1000 shares common stock, with a par value of \$1.00 per share

**ARTICLE IV**

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

**ARTICLE V**

This Corporation is to have a perpetual existence.

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STATE OF TEXAS

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**ARTICLE VI**

The principal office of this Corporation shall be allocated at:

10500 NW 26 ST. STE. A-102  
DORAL, FL 33172

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

**ARTICLES VII**

The initial registered office of this Corporation shall be at:

10500 NW 26 ST. STE. A-102  
DORAL, FL 33172

**ARTICLES VIII**

The initial registered agent at such address shall be:

CARLOS E. CASTELLANOS

**H11000216078**

**H 1 1 0 0 0 2 1 6 0 7 8****ARTICLE IX**

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors.  
The Stockholders of this Corporation may from time to time, and at anytime increase or decrease the size of the Board of Directors of the Corporation.  
The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
MARIA E. GADEA DE MONTERO PRESIDENT/DIRECTOR	10500 NW 26 ST. STE. A-102 DORAL, FL 33172

**ARTICLE X**

The name and address of the incorporator is:

CARLOS E. CASTELLANOS	10500 NW 26 ST. STE. A-102 DORAL, FL 33172
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**ARTICLE XI**

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 31<sup>st</sup> day of August 2011

  
CARLOSE. CASTELLANOS

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**H11000216078**

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida.

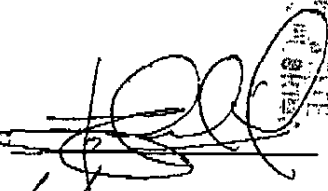
1.- The name of the Corporation is:

**AZZURRO TRAVEL INC**

2.- The name and address of the registered agent and office is:

**CARLOS E. CASTELLANOS**

**10500 NW 25 ST. STE. A-102  
DORAL, FL 33172**

Signature 

Date 08/31/2011

Having been named as registered agent and to accept services of process for the above Stated Corporation at the designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature 

Date 08/31/2011

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