## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION USA TRAVEL CONSULTING, INC.

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#### ARTICLES OF INCORPORATION

OF

#### USA TRAVEL CONSULTING, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

USA TRAVEL CONSULTING, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation:

5632 SW 40 PLACE OCALA, FL 34474

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

JUAN F. RAMIREZ 5632 SW 40 PLACE OCALA, FL 34474

#### **ARTICLE VII**

The name and address of the board of directors shall be:

PRESIDENT /SECRETARY/TREASURE
JUAN F. RAMIREZ
5632 SW 40 PLACE
OCALA, FL 34474

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#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JUAN F. RAMIREZ 5632 SW 40 PLACE OCALA, FL 34474

The undersigned has executed these Articles of Incorporation this  $\underline{19^{\text{TH}}}$  DAY OF MARCH 2012.

Signature

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

USA TRAVEL CON	SULTING.	INC.
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

UGGISTERED AGENT

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