# **Electronic Articles of Incorporation For**

P12000076103 FILED September 06, 2012 Sec. Of State tburch

TRAVEL ACTIONS GROUP, INC.

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:

TRAVEL ACTIONS GROUP, INC.

## **Article II**

The principal place of business address:

5456 5TH LANE VERO BEACH, FL. 32968

The mailing address of the corporation is:

5456 5TH LANE VERO BEACH, FL. 32968

#### **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: 10000

# **Article V**

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

SCOTT T LODEN 4601 CENTRAL AVE. ST. PETERSBURG, FL. 33713

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

Registered Agent Signature: SCOTT T. LODEN

### **Article VI**

The name and address of the incorporator is:

SCOTT T. LODEN 4601 CENTRAL AVE.

ST. PETERSBURG, GL 33713

Electronic Signature of Incorporator: SCOTT T. LODEN

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 FELIPE CARDENAS 5456 5TH LANE VERO BEACH, FL. 32968

Title: VP MARIA A MONTEALEGRE VELEZ 5456 5TH LANE VERO BEACH, FL. 32968

Title: S ANDRES VASQUEZ 5456 5TH LANE VERO BEACH, FL. 32968

Title: T VERONICA RODRIGUEZ ROJAS 5456 5TH LANE VERO BEACH. FL. 32968

#### **Article VIII**

The effective date for this corporation shall be:

09/06/2012

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