

11/19/2008

222/6 P. 001/003

P13000002302

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000004564 3)))



H130000045643ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
13 JAN -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
USA CHARTERS & TOURS CORP**

Certificate of Status		0
Certified Copy		1
Page Count		03
Estimated Charge		\$78.75

RECEIVED
13 JAN -7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN 8 2013

H13000004564

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

USA charters + tours Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

28 NW 48 ct
Miami, FL 33126

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erick T. Laus
28 NW 48 ct
Miami, FL 33126

H13000004564

SECRETARY OF STATE
CLERK OF COURT

13 JAN - 7 PM 4:05

FILED

H13000004864

ARTICLE V - INCORPORATOR

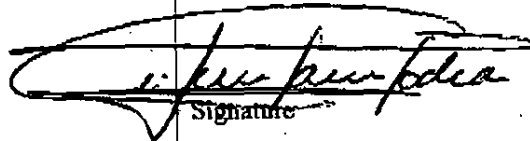
The name and address of the incorporator to these Articles of Incorporation is:

ERICK T. LAUS

28 NW 48 CT

Miami, FL 33126

The undersigned incorporator has executed these Articles of Incorporation this

7 day of January 2013
SignatureARTICLE VI - DIRECTOR(S)

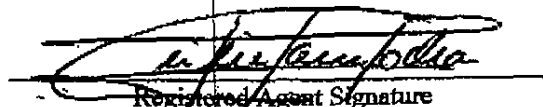
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ERICK T. LAUS (President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H13000004864

FILED
13 JAN -7 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA