

P130000036419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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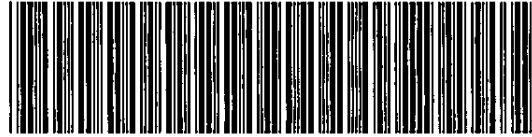
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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merged

04/26/13--01023--018 **78.75

FILED
2013 APR 26 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOF
5/1/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paradise International Travel Consolidation Inc.
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Nicole V Diaz

Contact Person

Paradise International Travel Consolidation Inc.

Firm/Company

1361 N.E. 46th St

Address

Oakland Park FL 33334

City/State and Zip Code

nv Diaz0120@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Diaz

Name of Contact Person

At (865)

323-8933

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

FILED

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, 2013 APR 26 PM 3:47 pursuant to section 607.1105, Florida Statutes.

DEPT. OF STATE
TALLAHASSEE, FLORIDA

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Paradise International Travel Consolidated, Inc.	Florida	P13000036419

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Paradise Travel, Inc.	Tennessee	000550594

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on 04/01/2013.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 04/01/2013.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of an Officer or
Director

Typed or Printed Name of Individual & Title

Paradise Travel, Inc



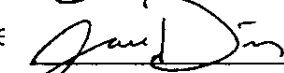
Jorge Diaz - President

Paradise Travel, Inc



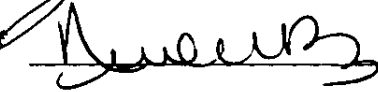
Nicole Diaz - Vice President

Paradise International Trave



Jorge Diaz - President

Paradise International Trave



Nicole Diaz - Vice President

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

None

OR

Restated articles are attached:

Articles of Incorporation of surviving corporation are attached.

Other provisions relating to the merger are as follows:

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
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Paradise International Travel Consolidation Inc.	Florida
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Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
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Paradise Travel, Inc.	Tennessee
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Third: The terms and conditions of the merger are as follows:

Paradise Travel International Consolidation Inc, in the jurisdiction of Florida will merge with Paradise Travel, Inc, jurisdiction of Tennessee. The owners for both companies are the same and are the only two share holders for the corporation. The federal tax ID number assigned to Paradise Travel, Inc (74-3217786), will remain in effect for both corporations. All assets under Paradise Travel, Inc will be absorbed by Paradise International Consolidation Inc including ARC Bond and checking accounts. Paradise Travel International Consolidation Inc will now be responsible for any and all liabilities Paradise Travel Inc, incurs.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Shares, obligations and assets are directly

transferred evenly to surviving corporation. All percentages of shares remain the same. All obligations are sole responsibility of surviving corporation.

(Attach additional sheets if necessary)

**Electronic Articles of Incorporation
For**

P13000036419
FILED
April 23, 2013
Sec. Of State
jshivers

PARADISE INTERNATIONAL TRAVEL CONSOLIDATION 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:

PARADISE INTERNATIONAL TRAVEL CONSOLIDATION INC.

Article II

The principal place of business address:

4064 FOREST HILL BLVD
2
WEST PALM BEACH, FL. 33406

The mailing address of the corporation is:

1361 NE 46TH ST
OAKLAND PARK, FL. 33334

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:

NICOLE V DIAZ
1361 NE 46TH ST
OAKLAND PARK, FL. 33334

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

Registered Agent Signature: NICOLE V DIAZ

Certificate of Status

I certify from the records of this office that PARADISE INTERNATIONAL TRAVEL CONSOLIDATION INC. is a corporation organized under the laws of the State of Florida, filed electronically on April 23, 2013.

The document number of this corporation is P13000036419.

I further certify that said corporation has paid all fees due this office through December 31, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 130423105344-800246174198#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty Third day of April, 2013

Certified Copy

I certify the attached is a true and correct copy of the Articles of Incorporation of PARADISE INTERNATIONAL TRAVEL CONSOLIDATION INC., a Florida corporation, filed electronically on April 23, 2013, as shown by the records of this office.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P13000036419.

Authentication Code: 130423105344-800246174198#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty Third day of April, 2013