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| PICK-UP WAIT MAIL | |
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| Special Instructions to Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE

14

COVER LETTER

SUBJECT: Take Off Travel Solutions Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| \$70.00 \$78.75 ling Fee Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
|--|--|--|
| ROM: Iris D. Lombardo | (Printed or typed) | |
| 20000 East Countr | ry Club Drive | #410 |
| Aventura Florida 3 | 3180 State & Zip | |
| 786-218-0061 | and a arp | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| <u>ARTICLE II PRI</u> 14820 SW 35 | INCIPAL OFFICE Principal street address Street | Mailing address, if different is: | |
|--|--|-----------------------------------|--------------------------------------|
| Miami Florida | | | |
| ARTICLE III PUR The purpose for which Any and Lawl | the corporation is organized is: | | |
| | | | BECRETA DIVISION OF 2113 NOV - |
| ARTICLE IV SH. The number of shares of | ARES 1,000 f stock is: | ., | CORPORATIONS 4 AM II: 20 |
| | TIAL OFFICERS AND/OR DIRECTOR 14820 SW 35 Street | | |
| | Miami Florida 33185 | · | |
| Name and Title | e: Iris D. Lombardo VP 20000 East Country Club Drive #410 | Name and Title: | |
| Addioss | Aventura Florida 33180 | | |
| | | Name and Title: | |
| Name and Title | e: | | |

| , | | | DIVISION OF GORPORATION | | |
|-------------------------------------|---|---|---|--------------------------|--|
| Name and Title: | | Name and Title | | | |
| Address | | Address: | 2013 NOV -4 | AM 11: 20 | |
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| | | | | | |
| ARTICLE VI | REGISTERED AGENT | | | | |
| The name and Flo | orida street address (P.O. Box NOT acceptable) of | the registered ages | nt is: | • | |
| Name: | Iris D. Lombardo | | | | |
| Address: | 20000 east Country Club Drive #410 | | | | |
| | Aventura Florida 33180 | | | | |
| | | | | | |
| ARTICLE VII | INCORPORATOR | | | | |
| The name and ad | dress of the Incorporator is: | | | | |
| Name: | Iris D. Lombardo | | | | |
| Address: | 20000 East Country Club Drive #410 | | | | |
| | Aventura Florida 33180 | | | | |
| | ned as registered agent to accept service of process im familiar with and accept the appointment as reg | | agree to act in th | | |
| | Required Signature/Registered Agent | | | 1 Baile 1 | |
| I submit this doc document to the ! | Department of State constitutes a third degree felong Required Signature/Incorporator | true. I am aware y as provided for i | that the false inj in s.817.155, F.S. — | formation submitted in a | |