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From:

: WILLIAM J. STRANGE Account Name

Account Number : I19980000052 Phone

: (305)267-2767

Fax Number

: (305) 267-2775

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FLORIDA PROFIT/NON PROFIT CORPORATION TRAVEL & TOURS ON CALL, INC

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2/3/2014 12:17:32 PM PAGE 1/001 Fax Server

February 3, 2014

WILLIAM J. STRANGE



FLORIDA DEPARTMENT OF STATE
Davision of Corporations

SUBJECT: TRAVEL & TOURS ON CALL, INC REF: %14000006885

refax the complete document, including the electronic filing cover sheet. document has not been filed. We received your electronically transmitted document. However, the Please make the following corrections and

The name of the entity must be identical throughout the document

Maryanne

H14000024823

ARTICLE OF INCORPORATION OF

TRAVEL & TOURS ON CALL, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

TRAVEL & TOURS ON CALL, INC.

14 FEB -3 PM 3: 37

The principal place of business of this corporation shall be:

5140 S.W. 98TH COURT MIAMI, FL 33165

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

H140000

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

JOHANNY

ALFONSO 5140 S.W. 98TH COURT

MIAMI, FL 33165

PINEDO

JOHANNY PINEDO

ALFONSO 5140 S.W. 98TH COURT

MIAMI, FL 33165

Treasury:

Secretary:

JOHANNY PINEDO

ALFONSO 5140 S.W. 98TH COURT

MIAMI, FL 33165

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ADDRESS

JOHANNY ALFONSO PINEDO

5140 S.W. 98TH COURT MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this day of January 2014.

Signature(s) of Incorporatoria

1325 SW 87TH AVE, MIAMI, FL 33174 PH. 305-267-2775 FAX. 305-267-2775 H14000024823

H14000024823

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Travel & Tours	on Call, Inc.	+FIB	* •
2. The name and address of the registered a	gent and office is:	555 W	ميدور مندرر د هاي د در
NAME JOHANNY ALFONSO PINEDO	ADDRESS 5140 S.W. 98 TH COURT MIAMI, FL 33165	PM 3: 37	September 1985
SIGNATURE THE			
TITLE TOUBSTONENT			
DATE 1-31-14			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 1-31-14