

P15000042718

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**From:**

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ESCAPADEUSA, INC.**

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May 12, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ARIAS TOVAR &amp; ASSOCIATES, P.A.

SUBJECT: ESCAPADEUSA, INC.  
REF: W15000033528

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

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

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TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**  
**OF**  
**ESCAPADEUSA, INC.**

**ARTICLE I: NAME**

The name of the Corporation shall be: *ESCAPADEUSA, INC.*

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

11111 Biscayne Blvd # 1912, Miami FL, 33181

**ARTICLE III: PURPOSE**

The Corporation will engage in investments, international trade, and general commercial activities related with flight tickets, vacation packages, cruises, and tourism in general and other related areas, and shall conduct any all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

Two hundred (200) shares of US \$100.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar  
2250 NW 136<sup>th</sup> Avenue  
Pembroke Pines, FL 33028

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have five (5) Directors to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The names and addresses of the initial Directors are:

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Maximiliano CICHELLA  
Elizabeth SARDOTH  
Luis Enrique AGUIRRE  
Oriana AGUIRRE

11111 Biscayne Blvd # 1912, Miami FL, 33181  
11111 Biscayne Blvd # 1912, Miami FL, 33181  
5875 SW 74th Ter Apt, 24, Miami FL, 33143  
5875 SW 74th Ter Apt, 24, Miami FL, 33143

The name and address of the initial President is:

Maximiliano CICHELLA 11111 Biscayne Blvd # 1912, Miami FL, 33181

The name and address of the initial Vice-President is:

Elizabeth SARDOTH 11111 Biscayne Blvd # 1912, Miami FL, 33181

The name and address of the initial Treasurer is:

Luis Enrique AGUIRRE 5875 SW 74th Ter Apt, 24, Miami FL, 33143

The name and address of the initial Secretary is:

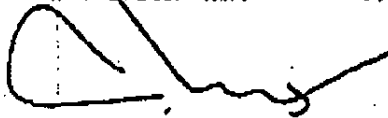
Oriana AGUIRRE 5875 SW 74th Ter Apt, 24, Miami FL, 33143

**ARTICLE VII: INCORPORATOR**

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

Maximiliano CICHELLA

11111 Biscayne Blvd # 1912, Miami FL, 33181



Signature of Incorporator

Date: May 11<sup>th</sup>, 2015

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



Signature of Registered Agent

Date: May 11<sup>th</sup>, 2015

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