

**Electronic Articles of Incorporation  
For**

P16000023077  
FILED  
January 21, 2016  
Sec. Of State  
cgolden

PG TRAVELGROUP, 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:

PG TRAVELGROUP, INC.

**Article II**

The principal place of business address:

9363 FOUNTAINBLEU BLVD.  
H108  
MIAMI, FL. 33172

The mailing address of the corporation is:

9363 FOUNTAINBLEU BLVD.  
H108  
MIAMI, FL. 33172

**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:

PATRICIA GALLO  
9363 FOUNTAINBLEU BLVD  
H108  
MIAMI, FL. 33172

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

Registered Agent Signature: PATRICIA GALLO

P16000023077  
FILED  
January 21, 2016  
Sec. Of State  
cgolden

## **Article VI**

The name and address of the incorporator is:

PATRICIA GALLO  
9363 FOUNTAINBLEU BLVD  
H108  
MIAMI FL 33166

Electronic Signature of Incorporator: PATRICIA GALLO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
PATRICIA GALLO  
9363 FOUNTAINBLEU BLVD H108  
MIAMI, FL. 33172 US

## **Article VIII**

The effective date for this corporation shall be:

01/16/2016

**P16000023077**

### Affidavit

State of Florida, County of Miami-Dade My current legal name is Patricia Gallo, and my current occupation is Travel Agent. I am presently 51 years old, and my current address of residence is 9363 FOUNTAINBLEAU BLVD #H-108, Miami, Florida 33172. I, Patricia Gallo, President of the formerly dissolved PG Travel Group Corp, do hereby state that I have no intention of reinstating, therefore, releasing the name for use to another entity. I, due hereby state that the information above is true, to the best of my knowledge. I also confirm that the information here is both accurate and complete, and relevant information has not been omitted.

Signature of Individual

Patricia Gallo

Date

29 JAN / 16

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29th day of January 2016, by (Patricia Gallo) of (PG Travel Group Corp., acknowledging, a (Florida place of incorporation) corporation, on behalf of the corporation.

[Signature]

Signature of Notary Public

Louis R. Diaz

Printed Name of Notary

Personally known: ☒ OR Produced Identification: \_\_\_\_\_ Type of Identification Produced: \_\_\_\_\_

