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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION PRISMA ANDINO TRAVEL INC

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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF

PRISMA ANDINO TRAVEL INC

ARTICLE I- NAME:

The name of this corporation is:

PRISMA ANDINO TRAVEL INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

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ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 HUNDRE SHARES PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

ABES ACCOUNTING SERVICE INC

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation is: 6501 SW 78 TERRACE MIAMI FL 33143

The name of the initial registered agent of this corporation is:
AMERIGO CLERICI

ARTICLE VII--INITIAL BOARD OF DIRECTORS:

This corporation shall have TWO (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

JUAN PELAEZ
6501 SW 78 TERRACE
MIAMI, FL 33143

AMERIGO CLERICI
6201 WILEY STREET
HOLLYWOOD FL 33024

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ARTICLE VIII--INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

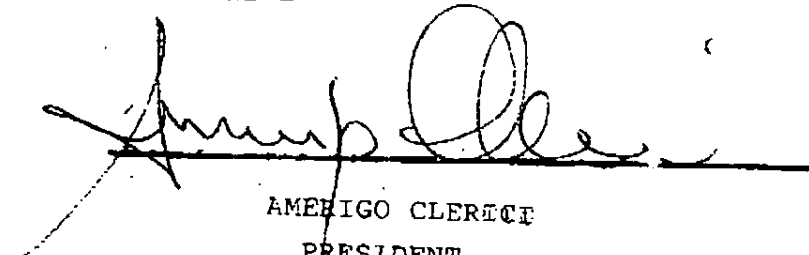
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ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are): AMERIGO CLERICI

6201 WILEY STREET
HOLLYWOOD FL 33023

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of Incorporation
this 19 day of JANUARY 2018,


AMERIGO CLERICI
PRESIDENT

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.



REGISTERED AGENT SIGNATURE

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