

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SULCA INTERNATIONAL TRAVEL, CORP.

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**ARTICLES OF INCORPORATION
OF
SULCA INTERNATIONAL TRAVEL, CORP.**

ARTICLE I NAME

The name of this Corporation is: **SULCA INTERNATIONAL TRAVEL, CORP.**

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (**ONE HUNDRED**) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is JORGE R. SULCA JAMANCA; 3360 NE 14TH DR. UNIT 104, HOMESTEAD, FL 33033; the principal place of business of the Corporation shall be 3360 NE 14TH DR. UNIT 104., HOMESTEAD, FL 33033.

PREPARED BY:
MARLIN ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

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ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (1) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws but shall never be less than One (1). The Name and address of the initial are:

NAME	ADDRESS
JORGE R. SULCA JAMANCA PRESIDENT	3360 NE 14TH DR. UNIT 104 HOMESTEAD, FL 33033
YOLY E. QUEVEDO PUYO VICE PRESIDENT	3360 NE 14TH DR. UNIT 104 HOMESTEAD, FL 33033

ARTICLE VII LAWS

The By-Laws of this Corporation may adopt, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The persons signing these articles are JORGE R. SULCA JAMANCA; 3360 NE 14TH DR., UNIT 104, HOMESTEAD, FL 33033

ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Thursday, January 09, 2020.



JORGE R. SULCA JAMANCA
PRESIDENT

PREPARED BY:
MARLIN ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that SULCA INTERNATIONAL TRAVEL, CORP. desiring to organize under the laws of the State of Florida with its principal office located at 3360 NE 14TH DR., UNIT 104, HOMESTEAD, FL 33033, as indicated in the Articles of Incorporation has named JORGE R. SULVA JAMANCA with mailing address as 3360 NE 14TH DR., UNIT 104, HOMESTEAD, FL 33033. State of Florida, as its agent to accept service of process within this state.

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.

Date this Thursday, January 09, 2020



JORGE R. SULVA JAMANCA
Registered Agent

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