

P20000044685

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MALECON TRAVEL CORP

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June 17, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POMARES ACCOUNTING SOLUTIONS

SUBJECT: MALECON TRAVEL CORP  
REF: W20000061319

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Marti Simmons  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H20000182042  
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**H20000182042 3**

**ARTICLES OF INCORPORATION  
OF  
MALECON TRAVEL, CORP**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Charter 607 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is MALECON TRAVEL CORP

**ARTICLE 2 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 241 NW 85<sup>TH</sup> CT, Miami, Florida 33126 and the mailing address is the same.

**ARTICLE 3– PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United State and of The State of Florida.

**ARTICLE 4 - SHARES OF STOCK**

The number of shares of stocks that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having the par value of ONE CENT (\$ 0.01).

**H20000182042 3**

**ARTICLE 5 – OFFICER(S)**

The officer of the Corporation shall be:

President: Fernando.Roque

Whose mailing address shall be 241 NW 85<sup>th</sup> CT, Miami, FL 33126

**RTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of Registered office of this Corporation is Pomares Accounting Solutions, LLC., located at 3425 Northwest 14<sup>th</sup> Street, Miami, Florida 33125. The name and address of the registered agent of this corporation is Pomares Accounting Solutions, LLC; 3425 Northwest 14<sup>th</sup> Street, Miami FL 33125.

**ARTICLE 7 – INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Ivon Pomares  
3425 NW 14<sup>th</sup> ST  
Miami, Florida 33125.

**ARTICLE 8 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approved of the Secretary of State, State of Florida.

**ARTICLE 9 - AMENDMENT**

The company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subjects to this reservation.

2020 JUN 18 PM 11:18  
FALL PASSPORT CENTER

**H20000182042 3**

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

6/15/2020



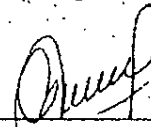
Ivon Pomares, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Pomares Accounting Solutions, LLC; having a business office identical with the registered office of the Company named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Pomares Accounting Solutions, LLC

By:



Ivon Pomares, Member