

# **Electronic Articles of Incorporation For**

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FILED  
August 1  
Sec. Of S  
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LATIN AMERICA RESERVATION CENTER , 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:

LATIN AMERICA RESERVATION CENTER , INC.

## **Article II**

The principal place of business address:

911 EAST PONCE DE LEON  
SUITE 402  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

911 EAST PONCE DE LEON  
SUITE 402  
CORAL GABLES, FL. US 33134

## **Article III**

The purpose for which this corporation is organized is:

PROMOTE TOURS TO LATIN AMERICA

## **Article IV**

The number of shares the corporation is authorized to issue is:

2000

## **Article V**

## **Article VI**

The name and address of the incorporator is:

MARCELO A ROMAN  
911 EAST PONCE DE LEON  
SUITE 402  
CORAL GABLES FL, 33134

Electronic Signature of Incorporator: MARCELO A ROMAN

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: PVST  
MARCELO ROMAN  
911 EAST PONCE DE LEON SUITE 402  
CORAL GABLES, FL. 33134 US

Title: D  
MARCELO ROMAN  
911 EAST PONCE DE LEON SUITE 402  
CORAL GABLES, FL. 33134 US

## **Article VIII**

The effective date for this corporation shall be:

11/07/2022