

**Electronic Articles of Incorporation
For**

P22000086844
FILED
November 16, 2022
Sec. Of State
tscott

AMPEX TRAVEL CORP

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:

AMPEX TRAVEL CORP

Article II

The principal place of business address:

11047 W OKEECHOBEE RD
UNIT 201
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

11047 W OKEECHOBEE RD
UNIT 201
HIALEAH GARDENS, FL. US 33018

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:

AM TAX SERVICES & MORE
929 SW 122ND AVE
MIAMI, FL. 33184

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

Registered Agent Signature: LIVAN LEYVAN

Article VI

The name and address of the incorporator is:

AMPARO PAREDES
11047 W OKEECHOBEE RD
UNIT 201
HIALEAH GARDENS, FL 33018

Electronic Signature of Incorporator: AMPARO PAREDES

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: P
AMPARO PAREDES
11047 W OKEECHOBEE RD, UNIT 201
HIALEAH GARDENS, FL. 33018 US

Title: VP
PEDRO LUIS HERNANDEZ
11047 W OKEECHOBEE RD, UNIT 201
HIALEAH GARDENS, FL. 33018 US

Title: DIR
KATHERINE BLANCO
11047 W OKEECHOBEE RD, UNIT 201
HIALEAH GARDENS, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

11/15/2022