

Electronic Articles of Incorporation For

P23000005180
FILED
January 17, 2023
Sec. Of State
dlokeefe

PREFERENTIA TRAVEL USA, 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:

PREFERENTIA TRAVEL USA, INC.

Article II

The principal place of business address:

7400 S.W. 50TH TERRACE
SUITE 304
MIAMI, FL. US 33155

The mailing address of the corporation is:

7400 S.W. 50TH TERRACE
SUITE 304
MIAMI, FL. US 33155

Article III

The purpose for which this corporation is organized is:

THE CORPORATION SHALL BE FORMED FOR ANY LAWFUL PURPOSES AND SHALL HAVE UNLIMITED POWER TO ENGAGE IN AND TO DO ANY LAWFUL ACT CONCERNING ANY AND ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA STATUTES

Article IV

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

5000 OF NO-PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:

JOSE M BARJA
7400 S.W. 50TH TERRACE
SUITE 304
MIAMI, FL. 33155

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

Registered Agent Signature: JOSE M. BARJA

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Article VI

The name and address of the incorporator is:

EDUARDO ANTON
7400 S.W. 50TH TERRACE
SUITE 304
MIAMI, FLORIDA 33155

Electronic Signature of Incorporator: EDUARDO ANTON

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, S
JUAN J VENEROSO
7400 S.W. 50TH TERRACE, SUITE 304
MIAMI, FL. 33155 US

Title: D
JUAN J VENEROSO
7400 S.W. 50TH TERRACE, SUITE 304
MIAMI, FL. 33155 US