

P95000002948

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

6000001374556
-01/10/95--01036--012
*****70.00 *****70.00

SUBJECT: PREMIER TRAVEL + TOURS
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

ROSA TOVAL
Name (printed or typed)
1501 W. 42 ST #109
Address
HALEAH, FL 33012
City, State, & Zip
(305) 824-3397
Telephone Number

FILED
1995 JAN 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSER JAN 12 1995

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Rosa TRAVEL & TOURS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JAN 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PREMIER TRAVEL & TOURS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1501 W. 42 ST. #109

HALEAH, FL 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSA TOVAL

1501 W. 42 ST. #109

HALEAH, FL 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSA TOVAL
1501 W. 42 ST. #109
MIAMI, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of December, 19 94.

Rosa Toval
Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

PREMIER TRAVEL & TOURS INC

2. The name and address of the registered agent and office is:

ROSA TOVAL
(NAME)

1501 W. 42 ST # 109
(P.O. BOX NOT ACCEPTABLE)

HALEAH, FL 33012
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

SIGNATURE

Rosa Toval

DATE

12/30/94