

TRANSMITTAL LETTER

P95000013663

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

900001408759
-02/17/95--01009--003
****131.25 ****131.25

SUBJECT: EXOTICA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate
☐ \$122.50 Filing Fee & Certified Copy
☒ \$131.25 Filing Fee, Certified Copy & Certificate

FROM: LUIS F. NÖYA-LARCO
Name (printed or typed)

C/O 3638 S.W. 23RD STREET
Address

MIAMI, FLORIDA 33145
City, State & Zip

(305) 442-8222 (temporarily)
Daytime Telephone number

Marian E. Noya GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Name + Reg. Cert.*

DATE 2/17/95
REG. EXAM. BC

*Complied
7/5/214*

989,500,612,691

FILED
95 FEB 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

EXOTICA TRAVEL, 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:

ARTICLE I NAME

The name of the corporation shall be:

EXOTICA TRAVEL, INC.

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FEB 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

299 Alhambra Circle Suite 321
Coral Gables, Florida 33134

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS F. NOYA - LARCO
3638 S.W. 23rd Street
Miami, Florida 33145

ARTICLE V INCORPORATOR(S)

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

LUIS F. NOYA-LARCO
3638 SW 23rd Street
Miami, FL 33145

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

1st day of February, 1995.



LUIS F. NOYA-LARCO

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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: EXOTICA TRAVEL, INC.

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

LUIS F. NOYA-LARCO

(Name)

3638 SW 23rd Street

(P.O. Box not acceptable)

Miami, FL 33145

(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)

LUIS F. NOYA-LARCO