

P95000054551

7/13/95

Ramon Priender

4320 W Broward Blvd. #5

Plantation FL 33317

City State ZIP Phone

2590

VALIDATION ONLY

FILED
1995 JUL 14 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001538044
-07/14/95 -01016--020
****122.50 ****122.50

CORPORATION(S) NAME

TRAVELNET AGENCY, INC.

EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☐ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUL 14 1995

ARTICLES OF INCORPORATION

TRAVELNET AGENCY, INC.

ARTICLE I - NAME

The name of the corporation is TRAVELNET AGENCY,

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

This principal place of business of the corporation shall be at 4203 Ponce de Leon Blvd. Suite #1. Coral Gables, Fla. 33146 The Board of Directors may from time to time move the principal place of business to any other street address in Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

Rafael P. Sanchez-Aballi
Accountant
4225 S. W. 83 Avenue
Miami, FL 33155
Tel: 552-9551

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TALLAHASSEE, FLORIDA

The street address of the registered office of this corporation is 4203 Ponce de Leon Blvd. Suite #1, Coral Gables, Fla. 33146 and the name of the initial registered agent of this corporation at that address is Alfonso Lopez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have these two initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alfonso Lopez	201 Crandon Blvd #605 Key Biscayne Fl. 33149
Dori Groves	Same as ABOVE

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is Alfonso Lopez, 201 Crandon Blvd. #605, Key Biscayne Fla. 33149

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

Alfonso Lopez	President
Dori Groves	Vice-President
Nidia Lopez	Secretary
Rafael Lopez	Treasurer

ARTICLE X - INITIAL PLACE OF BUSINESS

The initial place of business of the corporation is 4203
Ponced de Leon Blvd Suite #1 Coral Gables, Fla. 33146

ARTICLE XI - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or
rescinded by the Directors of the Corporation.

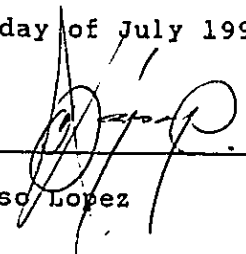
ARTICLE XII - AMENDMENTS TO ARTICLES

The articles of Incorporation may be amended by the act of the
Directors of the Corporation. Such amendments may be proposed and
adopted in the manner provided by the By-Laws of the Corporation.

ARTICLE XIII - COMMENCEMENT

The existence of this Corporation shall commence on the date
these Articles are filed, as evidenced by the Department of State's
date and time endorsement of these original Articles of
Incorporation.

IN WITNESS WHEREOF, The undersigned has executed these
Articles of Incorporation, this 12 day of July 1995



Alfonso Lopez

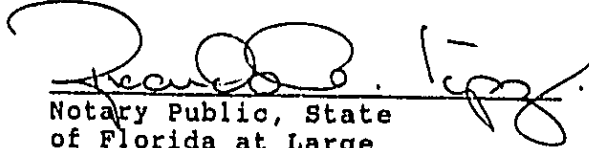
STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this 12 day of July by Alfonso Lopez who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.

My Commission Expires:



RICARDO A. LOPEZ
My Comm. Exp. 9-26-95
Bonded By Service Ins. Co.


Notary Public, State
of Florida at Large

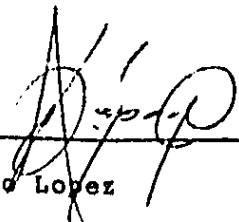
Commission # CC147247

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that TRAVELNET AGENCY, INC. desiring to organize under the laws of the State of Florida, with its principal office 4203 Ponce de Leon Blvd. Suite #1 Coral Gables, Fla. 33146 has named Alfonso Lopez, as its agent to accept service of process within this state.

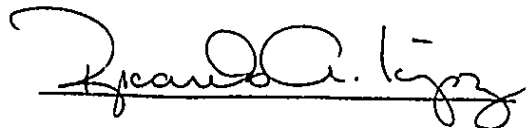
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.



Alfonso Lopez

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing Acceptance of Resident Agent was acknowledged before me this 12 day of July 1995 by Alfonso Lopez who is personally known to me and who has produced his valid Florida driver's license as identification and who did take an oath.



Ricardo A. Lopez

Notary Public, State

of Florida at Large

My Commission expires:



RICARDO A. LOPEZ
My Comm. Exp. 9-26-95
Bonded By Service Ins. Co.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUL 14 PM 1:35

FILED

Commission # CC147247

P95000054551

RAFAEL F. SANCHEZ-ABALLI

RAIASAN, INC.
4225 SW 83rd Avenue
Miami, Florida 33155

Enclose please find amended articles of incorporation, copy of articles of incorporation of TRAVEL NET AGENCY, INC. check on the amount of \$35.00 for filing fee. Please send copy of this amended articles of incorporation to RAFAEL F. SANCHEZ-ABALLI 4225 S.W. 83 AVE. MIAMI, FLA.

OFFICE USE ONLY

CORPORA 33155

NUMBER(S) (if known):

1. _____

2. _____

3. _____

4. _____

(Document #)

(Document #)

(Document #)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1995

RAFAEL F SANCHEZ-ABALLI
4225 SW 83RD AVE.
MIAMI, FL 33155

SUBJECT: TRAVELNET AGENCY, INC.
Ref. Number: P95000054551

We have received your document for TRAVELNET AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 795A00036786

RECEIVED
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 15 AM 11:21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
95 AUG 15 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRAVELNET AGENCY, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The article of the Corporation that is being amended is
Article #1 that refers to the name of the Corporation.
The old name of the corporation was TRAVELNET AGENCY, INC.
and the new name is going to be SUNAZUR TRAVEL, INC. Enclose
is a check on the amount of \$35.00 for Filing fee.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

X **THIRD:** The date of each amendment's adoption: July 17, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"

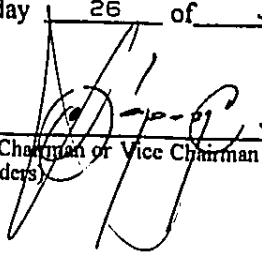
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26 of July, 1995

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X

ALFONSO LOPEZ

Typed or printed name

X

Incorporator, Director & President

Title

SUNAZUR
TRAVEL INC.

P95000054551

September, 12, 1995.

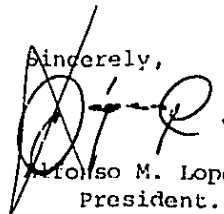
Thelma Lewis.
Division of Corporations.

Dear Ms. Lewis:

Regarding the articles of Incorporation for SUNAZUR TRAVEL, INC.
I am requesting a name change for the secretary from Nidia Lopez
to reflect the same exact name as is shown on her actual Social
Security Card, i.e. Carmen N. Lopez.

Thank you for your prompt attention to this matter.

Sincerely,


Alfonso M. Lopez
President.

RECEIVED
SEP 15 AM 9:13
DIVISION OF CORPORATIONS

to correct office name

TEL 'SEP 15 1995