

P95000055646

Fuentes Service Corp.
7273 N.W. 12 Street
Miami, Florida 33126
Phone: (305) 639-4777
Fax: (305) 639-4799

OFFICE USE ONLY

FILED
95 JUL 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fuentes International Trust
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 11, 1995

Sandra B. Mortham
Secretary of State

FUENTES SERVICE CORP.
7273 N.W. 12TH STREET
MIAMI, FL 33126

SUBJECT: FUENTES INTERNATIONAL TRAVEL CORP.
Ref. Number: W95000013885

We have received your document for FUENTES INTERNATIONAL TRAVEL CORP.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 195A00033271

ARTICLES OF INCORPORATION

The undersigned incorporator(s). For the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be: **FUENTES INTERNATIONAL TRAVEL CORP.**

The principal place of business of this corporation shall be: **7273 N.W. 12TH STREET MIAMI, FLORIDA 33126**

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the Florida, or any other state, country, territory or nation.

ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

30,000 (thirty thousand) shares- par value \$1,000 each

ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Hugo Fuentes

7273 N.W. 12TH Street Miami, Fl 33126

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TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Hugo Fuentes 7273 N.W. 12TH Street Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporation(s) has have executed these Articles of Incorporatin this 7 day of July 1995 in the city of Miami, Florida.

Signature(s) of Incorporator(s)

[Signature]

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Instrument was acknowledge and sworn to before me this 7 day of July 1995, by HUGO FRANCISCO FUENTES
(name of incorporator)
of FUENTES INTERNATIONAL TRAVEL CORP.
(name of corporation)

[Signature]
NOTARY PUBLIC

(SEAL)
Expires 19

My Commission

OFFICIAL NOTARY SEAL
LIBERTAD CUELLAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC221053
MY COMMISSION EXP. SEPT 28, 1996

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of the section 607.325, 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: FUENTES INTERNATIONAL TRAVEL CORP.
2. The name and address of the registered agent and office is: HUGO FUENTES, 7273 N.W. 12TH STREET MIAMI, FLORIDA 33126

SIGNATURE 

(corporate officer)

TITLE President

DATE 07/07/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 07/07/95

1995

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95 JUL 19 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA