

8/10

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

((H95000008824))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: T & T TRAVEL CONSULTANTS CORP.

FAX AUDIT NUMBER: H95000008824

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/10/1995

TIME REQUESTED: 13:26:39

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TO

JAN-30-1900 14:39 FROM

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ARTICLES OF INCORPORATION

TAT TRAVEL CONSULTANTS CORP.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

TAT TRAVEL CONSULTANTS CORP.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented by: DISNEY D. THOMPSON & ASSOC., P.A., Disney D. Thompson, Esq.
Fl. Bar No. 847534, 169 East Flagler Street, Suite 1527,
Miami, Florida 33131

(305) 381-9096

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**ARTICLE VI
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

MARITZA SEBRINANT
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

JOHANN A. MARRON STEFAN
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

INGEBORG P. STEFAN SOCK
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

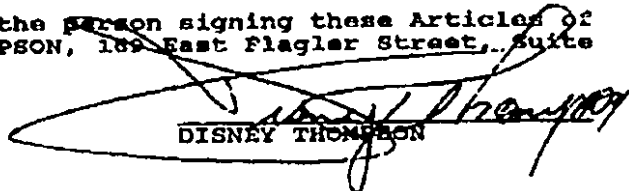
ALEJANDRO GASCUE
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 169 E. Flagler St. Suite 1527, Miami, Fla 33131 and the name of the initial registered agent of this Corporation at the address is: DISNEY THOMPSON.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: DISNEY THOMPSON, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.


DISNEY THOMPSON

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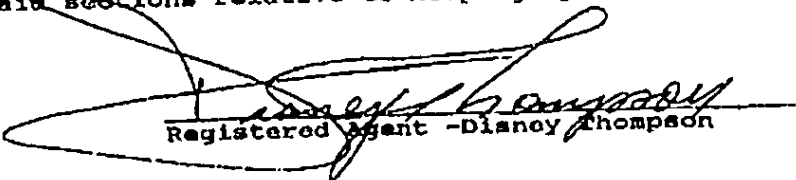
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

T&T TRAVEL CONSULTANTS CORP., a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 East Flagler Street, Suite 1527, Miami, Fl 33131, has named DISNEY THOMPSON, located at 169 E. Flaglor St. Suite 1527 Miami, Fla 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


Registered Agent - Disney Thompson

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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FOR FILING
CORPORATION
AND LIMITED PARTNERSHIP

1996

DOCUMENT # P95000062062 (1)

T&T TRAVEL CONSULTANTS CORP.

APPROVED
AND
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26 OCT 11 AM 7:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RENEW STATEMENT 96

169 EAST FLAGLER ST
SUITE 1527
MIAMI FL 33131

169 EAST FLAGLER ST
SUITE 1527
MIAMI FL 33131

21 1310 N. Main Street

24 Making Address
26 1310 N. Main Street

22 Suite 106

27 Suite 106

23 Kissimmee, FL

28 Kissimmee, FL

24 34744

25 USA

29 34744

30 USA

9 Name and Address of Current Registered Agent

THOMPSON, DISNEY
169 E. FLAGLER ST.
SUITE 1527
MIAMI FL 33131

3 Date the Corporation is (Re)chartered 08/10/1995	3a Date of Last Report
4 FIC Number 65-0608412	Applied For Not Applicable
5 Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6 Certificate of Incorporation ☐	\$5.00 May Be Added to Fees
7 This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No	
10 Name and Address of New Registered Agent	

01 Name Ingeborg F. Stefan S.
02 (FIC) New Number (Not Applicable)
03 13979 Osprey Links Road, Apt 326
04 City Orlando FL 05 Zip Code 32837

11. I, the undersigned, who is the duly authorized officer or director of the above named corporation, hereby certify that the information furnished herein is true and correct, and that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am
Ingeborg F. Stefan S. April 15, 1996

12 OFFICERS AND DIRECTORS		13 REGISTERED AGENTS	
12.1 NAME D SEBRIHANT, MARITZA 169 EAST FLAGLER ST. SUITE 1527 MIAMI FL 33131	☒ DELETE	13.1 NAME D Marron S., Johann A. 13979 Osprey Links Rd., Apt 326 Orlando, FL 32837	☒ Change ☐ Addition
12.2 NAME D STEFAN, JOHANN A 169 EAST FLAGLER ST. SUITE 1527 MIAMI FL 33131	☐ DELETE	13.2 NAME PD Stefan S., Ingeborg F. 13979 Osprey Links Rd., Apt 326 Orlando, FL 32837	☒ Change ☐ Addition
12.3 NAME D SOCK, INGEBORG P 169 EAST FLAGLER ST. SUITE 1527 MIAMI FL 33131	☐ DELETE	13.3 NAME D Stefan S., Ingeborg F. 13979 Osprey Links Rd., Apt 326 Orlando, FL 32837	☐ Change ☐ Addition
12.4 NAME D GASCUE, ALEJANDRO 169 EAST FLAGLER ST. SUITE 1527 MIAMI FL 33131	☒ DELETE	13.4 NAME D Stefan S., Ingeborg F. 13979 Osprey Links Rd., Apt 326 Orlando, FL 32837	☐ Change ☐ Addition
12.5 NAME D GASCUE, ALEJANDRO 169 EAST FLAGLER ST. SUITE 1527 MIAMI FL 33131	☐ DELETE	13.5 NAME D Stefan S., Ingeborg F. 13979 Osprey Links Rd., Apt 326 Orlando, FL 32837	☐ Change ☐ Addition
12.6 NAME D GASCUE, ALEJANDRO 169 EAST FLAGLER ST. SUITE 1527 MIAMI FL 33131	☐ DELETE	13.6 NAME D Stefan S., Ingeborg F. 13979 Osprey Links Rd., Apt 326 Orlando, FL 32837	☐ Change ☐ Addition

SIGNATURE:

Ingeborg F. Stefan S.

April 15, 1996

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR