

Document Number Only

P960000004822

Jose A. Mora
Requestor's Name
801 N St #6
Address
Miami Beach, FL 33139
City State Zip Phone

CORPORATION(S) NAME

400001688954
-01/12/96--01/07--007
*****70,00 *****70,00

1st choice: A & M Deco Travel, Inc.
2nd choice: M & A Deco Travel, Inc.

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|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier

Acknowledgment

W P Verifier

CR2F031 (1.89)

95/11/17/96

95/11/17/96

ARTICLES OF INCORPORATION

96 JUN 12 AM 10:03

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS A & M DECO TRAVEL, INC.
and the mailing address is 801 15 St. #8, Miami Beach, Fl. 33139

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 801 15 St. #8, Miami Beach, Fl. 33139, and the name of the initial registered agent of this corporation at that address is Jose A. Mora

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Jose A. Mora
801 15 St. #8, Miami Beach, Fl. 33139

Juana M. Garcia
801 15 St. #8, Miami Beach, Fl. 33139

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Jose A. Mora	President & Treasurer
Juana M. Garcia	Vice President & Secretary

ARTICLE IX
INCORPORATOR(S)

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

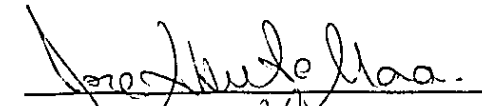
Jose A. Mora

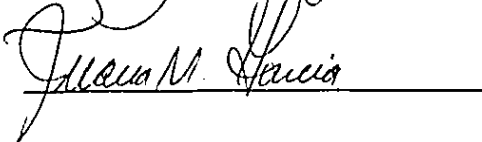
801 15 St. #8, Miami Beach, Fl. 33139

Juana M. Garcia

801 15 St. #8, Miami Beach, Fl. 33139

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this January 10th, 1996





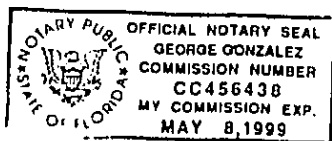
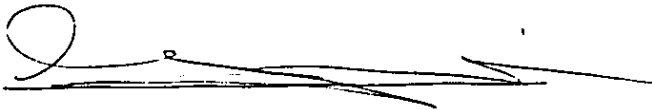
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Jose A. Mora known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this January 10th, 1996

My commission expires:



FILED
SECRETARY OF STATE
CORPORATIONS
96 JUL 12 0410:08

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

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That A & M DECO TRAVEL, INC.
is desiring to organize under the laws of the State of Florida with
its principal office at 801 15 St. #8, Miami Beach, Fl. 33139, has
named Jose A. Mora located at 801 15 St. #8, Miami Beach, Fl.
33139, as its agent to accept service of process within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:

Jose A. Mora

P96000004822

JUANA MARIBEL GARCIA
801 15 STREET # 8
MIAMI BEACH, FL 33139
(305) 531-2599

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*****35.00 *****35.00

FILED
97 JAN 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deiss

KFS 1-30-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A & M DECO TRAVE, INC.
Document Number P96000004822(8)

SECOND: The articles of incorporation were filed on: 01-12-1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of JANUARY, 19 97

Signature Juana M. Garcia
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JUANA M Garcia

(Typed or printed name)

VICE President

(Title)

FILED
97 JAN 27 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA