

**P96000013115**

**TRANSMITTAL LETTER**

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

10000013115  
-02/08/96-01006-0019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ELIZABETH TRAVEL AGENCY, 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: ELIZABETH QUIJANO  
Name (printed or typed)

2688 W. 73rd Place  
Address

HIALEAH, FLORIDA 33016  
City, State & Zip

(305) 541-7150  
Daytime Telephone number

FILED  
96 FEB -8 PM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER FEB 12 1996

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

## ARTICLES OF INCORPORATION

FILED  
96 FEB -8 PM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

ELIZABETH TRAVEL AGENCY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2688 W. 73rd PLACE  
HIALEAH, FLORIDA 33016

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH QUIJANO  
2688 W. 73rd Place  
Hialeah, Florida 33016

(same address)

**ARTICLE V INCORPORATOR(S)**

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

ELIZABETH QUIJANO  
2608 W. 73 Place  
Hialeah, Florida 33016

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

1st. day of MARCH, 1996.

*Elizabeth Quijano*  
Signature

\_\_\_\_\_  
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: ELIZABETH TRAVEL AGENCY, INC.

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

ELIZABETH QUIJANO

(Name)

2688 W. 73rd PLACE

(P.O. Box not acceptable)

HIALEAH, FLORIDA 33016

(City/State/Zip)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
56 FEB -8 PM 7:46

*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.*

*Elizabeth Quijano*  
(Signature)

MARCH 1st, 1996  
(Date)

**P96000013115**

**Elizabeth Travel Agency, Inc.**

7400 N.W. South River Drive, Suite B4  
Medley, Florida 33166  
(305) 887-6433

February 16, 1996

Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Elizabeth Quijano  
Elizabeth Travel Agency, Inc.  
Document Number: P96000013115  
Filed on February 8, 1996

*B-2*

Dear Mrs. Mortham:

Please be advised that the Principal Office location and mailing address for the above mentioned has changed to the following:

Elizabeth Travel Agency, Inc.  
7400 N.W. South River Drive, Suite B4  
Medley, Florida 33166

Please make the necessary changes.

Your attention to this matter is greatly appreciated.

Sincerely,

*Elizabeth Quijano*  
Elizabeth Quijano