

TRANSMITTAL LETTER

P96000025970

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

SUBJECT: ICARO TOURS & TRANSPORTATION, CORP.
(Proposed corporate name - must include suffix)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 25 PM 1:36

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

200001757682
-03/26/96--01100--002
*****78.75 *****78.75

FROM: ANGELA CRISTINA ANDREACI

Name (printed or typed)

250 HAMMOND DRIVE

Address

MIAMI SPRINGS, FL 33166

City, State & Zip

(305) 885-7797

Daytime Telephone number

W96-6201
3/25

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

March 21th, 1996

Department of State
Attn: Sharon Tala
Division of Corporations
P.O.Box # 6327
Tallahassee, FL 32314

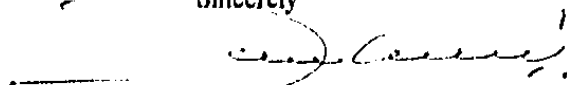
RE: Filling Fees for ICARO TOURS & TRANSPORTATION, CORP.

Dear Ms. Tala:

Please find attached a check # 1593 for \$ 78.75 for filling fees, which we forgot to enclosed with the originals documents sent to the State Department on March 20th, 1996 via Express Mail. Please hold the Originals until you receive the amount stated above.

Your attention and cooperation into this matter is appreciated.

Sincerely


Luiz Carlos Andreaci

ARTICLES OF INCORPORATION

OF

ICARO TOURS & TRANSPORTATION, CORP.

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 25 PM 1:36

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: ICARO TOURS & TRANSPORTATION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6405 N.W. 36th. STREET. S/100
MIAMI FLORIDA, 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 SHARES (FIVE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ANGELA CRISTINA ANDREACI
240 HAMMOND DRIVE
MIAMI SPRINGS, FL 33166

ARTICLE V INCORPORATOR(S)

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

ANGELA CRISTINA ANDREACI (60% SHARES)
240 HAMMOND DRIVE
MIAMI SPRINGS, FL 33166

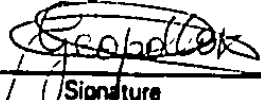
GEORGINA GLADYS W. POLLOK (40% SHARES)
1455 N. TREASURE DR. # 6.0
NORTH BAY VILLAGE, FL 33141

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

20th day of MARCH, 1996.



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: ICARO TOURS & TRANSPORTATION, CORP.

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

ANGELA CRISTINA ANDREACI

(Name)

240 HAMMOND DRIVE

(P.O. Box not acceptable)

MIAMI SPRINGS, FLORIDA 33166

(City/State/Zip)

FILED
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SECRETARY OF CORPORATIONS
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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.


(Signature)

MARCH 20th, 1996