

**Chapter Number Only**

Requestor's Name

출판사: 도서출판 새물결

CHY

**State**

ZIP

## Phase

**VALIDATION ONLY**

מ  
ו  
ה  
ה  
א  
ה

71

[illegible]

HGT U.S.A. Travel &amp; Tours Inc

**Empire Toll Free: 1-800-432-3028**

DIVISION OF CONSTITUTION

96 AUG -9 2:24 PM

100

**God Aze**

( ) Amendment

☐ Merger

**{ } Foreign**

### ( ) Dissolution

( ) Mark

☐ Limited Partnership

☐ Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

☐ Change of Registered Agent

~~Certified Copy~~

( ) Photo Copies

☐ Certificate Under Seal

**( ) Call When Ready**

☐ **Call If Problem**

( ) After 4:30

~~Walk in~~

( ) Will Wait

~~Pick Up~~

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL JUL - 9 1996

**CERTIFIED COPY**

ARTICLES OF INCORPORATION

OF

Hot U.S.A Travel And Tours Inc.

95 AUG 9 AM 10:59

ARTICLE I- NAME

The name of this corporation is Hot U.S.A Travel And Tours Inc.

The principal office mailing address is 3191 Coral Way #626.  
Miami Florida, 33145

ARTICLE II-DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE IV- CAPITAL STOCK

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

ARTICLE V- PREEMPTIVE RIGHTS

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 VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3191 Coral Way #626 Miami Florida, 33145 and the name of the initial registered agent of this corporation at that address is Dino F. DeMontis

ARTICLE VII- INITIALS BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Dino F. DeMontis 3191 Coral Way #626

Miami Florida, 33145

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Dino F. DeMontis 3191 Coral Way #626

Miami Florida, 33145

ARTICLE IX- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X- CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

#### ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

#### ARTICLE XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required law.

#### ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV-AMENDMENT

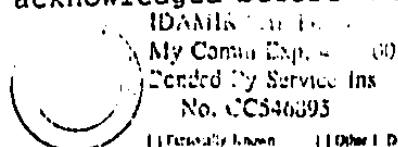
This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, subscriber has executed these  
articles of incorporation this 7th day of August,  
1996.

X *Dino F. DeMontis*  
Dino F. DeMontis

STATE OF FLORIDA )  
SS  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 7th  
day of August, 1996 by Dino F. DeMontis who  
is personally known to me or who has produced a drivers license as  
identification and who did take an oath and who acknowledged to me to  
be the person who executed the foregoing articles of incorporation, and  
he acknowledged before me he executed those articles of incorporation.



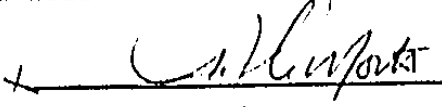
*Idamaris Santiago*  
NOTARY PUBLIC STATE OF FLORIDA

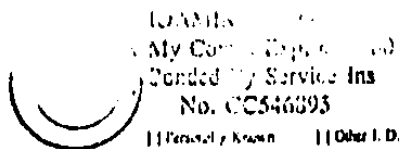
MY COMMISSION EXPIRES:

*Idamaris Santiago*

PRINT NAME

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.

  
Dino F. DeMontis



Isidoro Santiago  
Isidoro Santiago

FILED  
95 AUG -9 AM 10:59  
CLERK OF SUPERIOR COURT  
SAN FRANCISCO, CALIF.