

P96000073504

TRANSMITTAL LETTER

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

000001987030  
-08/30/96--01072--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MAYAN WORLD TRAVEL, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM: LAW OFFICES OF DORA R. GOMEZ

Name (printed or typed)

930 Washington Ave., 2nd Floor

Address

Miami Beach, Florida 33139

City, State, & Zip

(305) 532-5679

Telephone Number

FILED  
96 AUG 30 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB 9/5

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

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
96 AUG 30 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAYAN WORLD TRAVEL, INC.

*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:

MAYAN WORLD TRAVEL, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
8811 S.W. 132 Place, Apt. # 103  
Miami, Florida 33186

**ARTICLE III SHARES**

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

500 shares of \$1.00 per share value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SELENE S. ESTRADA  
8811 S.W. 132 Place, Apt. # 103  
Miami, Florida 33186

**ARTICLE V INCORPORATOR(S)**

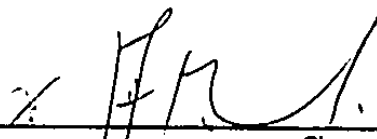
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

GASTON ALEGRE - PRESIDENT  
Lote 3122 y 23  
Manzana 62 Region 92  
Cancun, MEXICO 77500

SELENE S. ESTRADA - SECRETARY/TREASURER  
8811 S.W. 132 Place, Apt. #103  
Miami, Florida 33176

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

08th day of August, 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: MAYAN WORLD TRAVEL, INC.

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

SELENE S. ESTRADA  
\_\_\_\_\_  
(Name)  
8811 S.W. 132 Place, Apt. #103  
\_\_\_\_\_  
(P.O. Box ~~not~~ acceptable)  
Miami, Florida 33186  
\_\_\_\_\_  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

8-20-96.

Telephone: (305) 532-5679  
Fax: (305) 534-8813

*Law Offices of Dora R. Gomez*

Intercontinental Bank Building, 930 Washington Ave., 2nd Floor, Miami Beach, Florida 33139

**P96000073504**

January 27, 1997

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
MAYAN WORLD TRAVEL, INC.

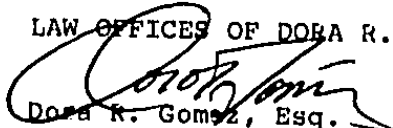
Dear Sir/Madam:

Enclosed find a check for \$35.00, Articles of Amendment Articles of Incorporation for MAYAN WORLD TRAVEL, INC. Also, we have included an additional copy for our records, please stamp and forward in the self-addressed stamped envelope.

Thanking you in advance for your prompt attention to this matter.

Sincerely,

LAW OFFICES OF DORA R. GOMEZ

  
Dora R. Gomez, Esq.

DRG:rm  
encls.

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-02/03/97--01046--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 FEB -3 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
NFS 2-1-97*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

97 FEB -3 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAYAN WORLD TRAVEL, INC.

MAYAN WORLD TRAVEL, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- As of today's date, December 12, 1996 the corporate derectors
- will be as follows:

PRESIDENT: SELENE ESTRADA  
8811 S.W. 132 Place, Apt. #103  
Miami, Florida 33186

SECRETARY/TREASURER: SELENE ESTRADA  
8811 S.W. 132 Place, Apt. #103  
Miami, Florida 33186

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Gaston Alegre has transferred his three-hundred (300) shares  
to Selene Estrada.

THIRD: The date of each amendment's adoption: December 12, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of December, 19 96

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gaston Alegre

[Signature]  
Typed or printed name

Former President

Title