

P960000 89666

Charter Number Only

Elinor Duran 10-29-96

Little Havana Professionals

Requestor's Name

539 SW 12th Avenue

Address

Miami, Florida 33130

City

State

ZIP

Phone

325-1896

VALIDATION ONLY

96 OCT 31 PM 1:03
TOLSON
FBI
WASHINGTON, D.C.

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10/31/96--01078--012
****122.50 ****122.50

CORPORATION(S) NAME

PCL Travel corp.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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

CERTIFIED COPY

REGISTER OCT 31 1996

ARTICLES OF INCORPORATION.

OF

B C L TRAVEL CORP.

FILED
56 OCT 31 PM 1:03

STATE
FLORIDA

THE UNDERSIGNED SUBSCRIBERS, HAVE EXECUTED THE FOLLOWING DOCUMENT AS INCORPORATOR(S) OF THE ABOVE NAMED CORPORATION, A CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, AND ALL RIGHTS, DUTIES AND OBLIGATIONS OF THE UNDERSIGNED AS INCORPORATOR(S), AND THOSE OF THE CORPORATION, ARE TO BE DETERMINED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS:

B C L TRAVEL CORP.

ARTICLE II: DURATION

THE EXISTENCE OF THE CORPORATION SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III: PURPOSE

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL OF THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AND EXISTING BY VIRTUE OF SUCH LAWS.

ARTICLE IV: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS THE TOTAL SUM OF 100

SHARES, HAVING AN INDIVIDUAL PAR VALUE OF \$5.00.

UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION (COMMON).

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE: 2757 CORAL WAY.
MIAMI, FLORIDA 33145, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS SHALL BE: DORA ISABEL LOPEZ.

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

2757 CORAL WAY. MIAMI, FLORIDA 33145

ARTICLE VII: INITIAL BOARD OF DIRECTORS.

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE THE NUMBER OF PERSONS WHOSE NAMES ARE SET FORTH BELOW. THE NAME AND ADDRESS OF EACH MEMBER OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION WHO SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS AND HIS SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED OR UNTIL HIS/HER EARLIER RESIGNATION, REMOVAL FROM OFFICE, OR DEATH, IS:

<u>NAME</u>	<u>ADDRESS</u>
1- CARLOS BARDONI.	8893 FOUNTAINBLEAU BLVD.APT.201.MIAMI,FL.33172
2- JORGE QUIROZ.	271 WEST PARK DRIVE.APT.9. MIAMI, FL. 33172
3- NESTOR IRLA ROJAS.	5101 COLLINS AVE.APT.11 A.MIAMI BEACH,FL.33140
4- DORA ISABEL LOPEZ.	5101 COLLINS AVE.APT.11 A.MIAMI BEACH,FL. 33140
5- CARLOS CURESTI.	5101 COLLINS AVE.APT.11 A.MIAMI BEACH,FL. 33140
6- SUSANA CURESTI.	5101 COLLINS AVE.APT.11 A.MIAMI BEACH,FL. 33140

THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME PURSUANT TO THE BYLAWS OF THE CORPORATION, BUT SHALL NOT BE LESS THAN ONE.

ARTICLE VII: INCORPORATOR.

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

NAME

ADDRESS

DORA ISABEL LOPEZ. 5101 COLLINS AVE.APT.11 A.MIAMI BEACH,FL.33140

ARTICLE VIII: AMENDMENTS.

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS OF THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT(S) HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX: SHARES OF STOCK.

THE NAME OF EACH SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE ARE AS FOLLOW:

<u>NAME</u>	<u>No. OF SHARES.</u>
CARLOS BARDONI -----	16 SHARES
JORGE QUIROZ -----	16 SHARES
NESTOR IRALA ROJAS -----	16 SHARES
DORA ISABEL LOPEZ -----	18 SHARES
CARLOS CURESTI -----	16 SHARES
SUSANA CURESTI -----	18 SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS (VE) EXECUTED THESE ARTICLES OF INCORPORATOR THIS 29th DAY OF OCTOBER, 19 96.



DORA ISABEL LOPEZ.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED DORA ISABEL LOPEZ, WHO HAS PRODUCED FLORIDA DRIVER LICENSE # L120-160-58-507-0 AS IDENTIFICATION, KNOWN TO 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

29th DAY OF OCTOBER, 1996.

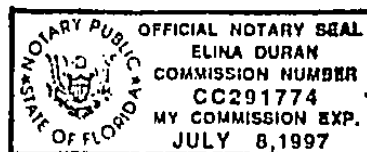


ELINA DURAN.

NOTARY PUBLIC.

STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES:



P96000089666



B.C.L. Travel Corp.
2757 Coral Way
Miami, FL 33145 - USA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ON
P96000089666
12-30-96
C412es

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
65 DEC 30 PM 12:29

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, CARLOS BARDONI after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CARLOS BARDONI hereby resign as PRESIDENT of
(Title)
B.C.L. TRAVEL CORP., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

[Signature]
Signature of resigning officer/director

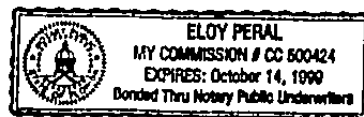
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 DEC 30 PM 12:29

APPROVED
AND
FILED

Sworn to and subscribed before me this 26 day of December 1996

[Signature]
NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS

P96000089666

April 29 , 1997



B.C.L. Travel Corp.

2757 Coral Way
Miami, FL 33143 - USA



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

RE : BCL TRAVEL, CORP.
Document Number P-96000089666

Dear Sir / Madam :

Enclosed please find an original and 11 copy of the Article of
Dissolution for the above corporation and check in the amount of
\$ 35.00 to cover fee.

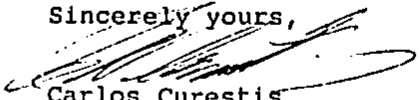
Please return acknowledgment to :

600002166676--7
-05/06/97--01015--010
*****35.00 *****35.00

Carlos Curestis
c/o Carlos Macchi
P.O. box 161976
Miami, Florida 33116-1976

If you do have any questions please contact us to : (305)667-8900
or fax (305)667-6977.

Sincerely yours,


Carlos Curestis

*Called Mr Curestis 5/21
use "1403"
PRG 5/21
VD*

*NOT fulfilling Reg
sent form*

*OKG
5/12*



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 12, 1997

CARLOS CURESTIS
C/O CARLOS MACCHI
PO BOX 161976
MIAMI, FL 33116-1976

SUBJECT: B C L TRAVEL CORP.
Ref. Number: P96000089666

We have received your document for B C L TRAVEL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00025269

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BCL TRAVEL, CORP.

SECOND: The date dissolution was authorized APRIL 29 th, 1997.

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

MAJORITY

(voting group)

Signed this 29 th day of APRIL, 19 97

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DORA ISABEL LOPEZ

(Typed or printed name)

SECRETARY/DIRECTOR

(Title)

FILED
97 MAY 20 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA