# P97000004244 Milagros Mercado

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## FILED 97 JAN-8 AM 9:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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

APPECTIVE DATE

The name of the corporation shall be: COQUI MAGIC TOURS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

830 NW 210 St. # 202 Miami, Fl 33169.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Milagros Mercado 50 Manuel Mercado 50

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

The name and address of the initial registered agent is:

Milagros Mercado

830 NW 210 St. # 202

Miami, Fl. 33169.

#### ARTICLE V INCORPORATOR(S)

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

Milagros Mercado

830 NW 210 St. # 202

Miami, Fl. 33169

Manuel Mercado 830 NW 210 St. # 202

Miami, Fl. 33169.

ARTICLE VI EFFECTIVE DATE

This corporation shall commence business on January 1, 1997.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of December, 1996.

Signature

Signature

Signature

Sworn to and subscribed to me this 27th day of December, 1996.

**Notary Public** 





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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

97 JAN -8 AM 9:54

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDAL STATE 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: COQUI MAGIC TOURS, INC.
- 2. The name and address of the registered agent and office is:

Milagros Mercado
830 NW 210 Street # 202
Miami, Fl. 33169

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 and accept the obligations of my position as registered agent.

Signature

Date