

TRANSMITTAL LETTER

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

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-03/18/97--01069--006
****122.50 ****122.50

SUBJECT: BEA TRAVEL SERVICE CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BEATRIZ V. EGUIGUREN
Name (Printed or typed)

1110 BRICKELL AVENUE STE 400
Address

MIAMI - FLA 33131
City, State & Zip

Daytime Telephone number

FICTITIOUS NAME ALREADY ON FILE.

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

97 SEP 18 PM 2 01
FILED
TAM

Done
9/19/97

ARTICLES OF INCORPORATION

of

BEA TRAVEL SERVICE CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BEA TRAVEL SERVICE CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MRS. BEATRIZ V. EGUIGUREN.</u>		
ADDRESS	<u>1110 BRICKELL AVENUE STE 400</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33131</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BEA TRAVEL SERVICE CORP.</u>		
ADDRESS	<u>1110 BRICKELL AVENUE STE 400</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33131</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MR. ALEJANDRO EGUIGUREN</u>		
ADDRESS	<u>1110 BRICKELL AVE. STE 400</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33131</u>
NAME	<u>MRS. BEATRIZ V. EGUIGUREN</u>		
ADDRESS	<u>1110 BRICKELL AVE STE 400</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33131</u>
NAME	<u>MISS BEATRIZ C. EGUIGUREN</u>		
ADDRESS	<u>1110 BRICKELL AVE STE 400</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33131</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MR. ALEJANDRO EGUIGUREN V-PRES.		
ADDRESS	1110 BRICKELL AVE STE 400		
CITY	MIAMI	STATE FLA	ZIP 33131
NAME	MRS. BEATRIZ V. EGUIGUREN PRES/TREAS.		
ADDRESS	1110 BRICKELL AVE STE 400		
CITY	MIAMI	STATE FLA	ZIP 33131
NAME	MISS BEATRIZ C. EGUIGUREN SECT		
ADDRESS	1110 BRICKELL AVE STE 400		
CITY	MIAMI	STATE FLA	ZIP 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of SEPT, 1997.

X Alejandro Eguiguren (Seal)
MR. ALEJANDRO EGUIGUREN

X B. Eguiguren (Seal)
MRS. BEATRIZ V. EGUIGUREN

X Beatriz C. Eguiguren (Seal)
MISS BEATRIZ C. EGUIGUREN

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

BEA TRAVEL SERVICE CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1110 BRICKELL AVE. STE 400


MIAMI - FLA 33131

has named MRS. BEATRIZ V. EGUIGUREN

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
MRS. BEATRIZ V. EGUIGUREN.

FILED
97 SEP 18 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA