

997000096350
Mylene Rodriguez
Requestor's Name

13499 Biscayne Blvd, Ste. 1408
Address

North Miami, FL 33181
City/State/Zip Phone #

500002195315--8
-05/29/97-01112-015
****122.50 ****122.50

Office Use Only

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

1. Opten Travel Consultants
(Corporation Name) (Document #)

2. _____
(Corporation #)

3. _____
(Corporation #)

4. _____
(Corporation #)

AS PER YOUR INSTRUCTIONS

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PROCESSING -

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☐ Will

DAY TIME PHONE IS

Status

305-856-5560

Thank you

Mylene Rodriguez

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 NOV 12 AM 11:53

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

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

789,505,706,677
W97-12818



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

MALENA RODRIGUEZ *****2ND MAILING*****
13499 BISCAYNE BLVD S/1408
NORTH MIAMI, FL 33181

SUBJECT: LATIN TRAVEL CONSULTANTS
Ref. Number: W97000012818

See Babbie

We have received your document for LATIN TRAVEL CONSULTANTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 097A00029674



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

MALENA RODRIGUEZ
13499 BISCAYNE BOULEVARD
SUITE 1408
NORTH MIAMI, FL 33181

SUBJECT: LATIN TRAVEL CONSULTANTS
Ref. Number: W97000012818

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97 NOV 12 AM 11:53

ARTICLES OF INCORPORATION

OF

Latin Travel Consultants, INC.

Article I

The name of this corporation shall be:

Latin Travel Consultants, INC.

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DIVISION OF CORPORATIONS
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Article II

The nature of the business to be transacted by this corporation is any activity or business permitted under the laws of United States and under the laws of State of Florida.

Article III

This corporation is authorized to issue a maximum of 100 shares of stock at \$10.00 per value.

Article IV

This corporation initial registered agent and registered office in the State of Florida shall be:

**Malena Rodriguez
13499 Biscayne Blvd S/ 1408
North Miami Fl 33181**

The principal address and registered office address are the same.

Article V

The numbers of director(s) may be altered from time to time by laws adopted by stockholders. The corporation shall have no less than one (1) director at any time. Initially, it shall have one director(s).

Articles VI

The name and post office address of the first board of directors members are:

**Malena Rodriguez
13499 Biscayne Blvd S/ 1408
North Miami Fl 33181**

The members of the board of directors shall hold office until the first annual meeting of the stockholder .

Articles VII

The name and post office address of the incorporators executing these articles of incorporation are as follow:

**Malena Rodriguez
13499 Biscayne Blvd S/ 1408
North Miami Fl 33181**

The undersigned incorporators for the purpose of forming to do business within the State of Florida do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true.



Malena Rodriguez (incorporator)

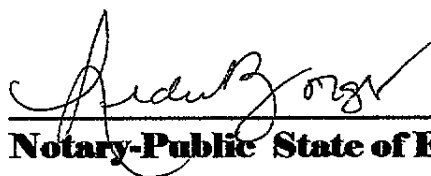
State of Florida) ss

County of Dade)

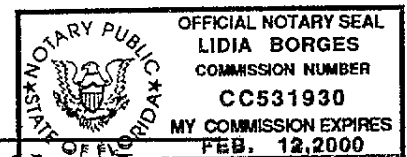
Before me, a notary public duly authorized to take acknowledgment personally appeared Malena Rodriguez to me know to be the person described as incorporator in the foregoing articles of incorporation and who acknowledged before me that he executed said articles of incorporation.

Witness my hand and seal this 27 of May 1997

My commission expires:



Notary-Public State of Florida at Large.



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Certificate designating place of business of domicile for the service of process within this state, name agent upon whom process may be served.

In pursuance of chapter 48.091 Florida Statutes. The following is submitted in compliance with said act:

First that Latin Travel Consultants, ^{INC} desiring to organize under the laws of State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, Dade County State of Florida has made Malena Rodriguez, 13499 Biscayne Blvd S/ 1408 , North Miami , Florida as its agent to accept services of the process within this state.

Acknowledgment:

Having been named to accept service of process for the above stated corporation, at place designated in this certificated I hereby accept to act in this capacity, and agree to comply with the provision of said act, relative to keeping open said office.


Malena Rodriguez
Registered Agent.