

P97000100436

TRANSMITTAL LETTER

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

SUBJECT: PARAISO TRAVEL INC
(Proposed corporate name - must include suffix)

700002355157--8
-11/24/97--01041--002
****122.50 ****122.50

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: Magaly Santiago
Name (Printed or typed)

18000 NW 68 Ave. #306
Address

Hialeah, FL 33015
City, State & Zip

(305) 364-2081

Daytime Telephone number

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

D. BROWN NOV 26 1997

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

The name of the corporation shall be: Paraiso Travel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3300 W 84 St. Suite #8
Hia Gdns, Fl 33018

ARTICLE III SHARES

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

100 @ \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Magaly Santiago
18000 NW 68 Ave #306
Hialeah, Fl 33015

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

PRESIDENT- Magaly Santiago
1800 NW 68 Ave #306
Hialeah, FL 33015

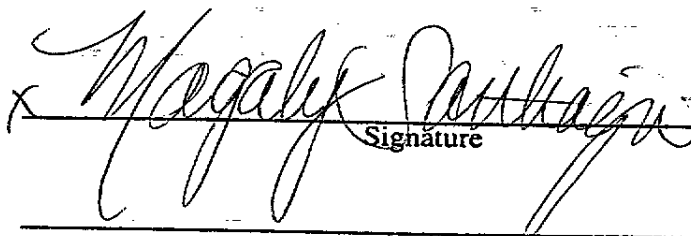
VICE PRESIDENT-Maricela Rodriguez
1314 W. Farm Rd. #6
Bronx, NY 10459

SECRETARY- Josefina A. Bolbon
80 W. 6 Ave #f
Hialeah, FL 33014

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

_____ day of _____, 19 _____.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PARAISO TRAVEL, INC.


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

Magaly Santiago
(NAME)

18000 NW 68 Ave #306
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33015
(CITY/STATE/ZIP)

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.

x 
(SIGNATURE)

(DATE)