

P97000102137

TRANSMITTAL LETTER

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

FILED  
97 DEC -1 AM 9:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: SOLIMAR Travel Services Inc.  
(Proposed corporate name - must include suffix)

700002359037--8  
-12/01/97--01098--012  
\*\*\*\*131.25 \*\*\*\*131.25

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

FROM: Carlos R. Gonzalez  
Name (printed or typed)  
747 NW 22 CT.  
Address  
Miami FL 33125  
City, State & Zip  
(305) 642-7290  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**FILED**

97 DEC -1 AM 9:28

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*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:

*SOLIMAR TRAVEL SERVICES INC.*

**ARTICLE II PRINCIPAL OFFICE**

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

*747 NW 22 Ct.  
Miami, FL 33125*

**ARTICLE III SHARES**

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

*100 c/s.*

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

The name and address of the initial registered agent is:

*Carlos R. Gonzalez  
747 NW 22 Ct.  
Miami, FL 33125*

ARTICLE V INCORPORATOR(S)


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

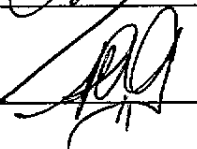
Carlos R. Gonzalez  
7417 NW 22 CT.  
Miami FL 33125

Pedro M. Gonzalez  
355 W 20 St. #304  
Hialeah FL 33010

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

19<sup>th</sup> day of November, 19 97.

X  \_\_\_\_\_  
Signature

X  \_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SOLIMAR Travel Services Inc.

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

Carlos R. Gonzalez

(Name)

747 NW 22 Ct.

(P.O. Box not acceptable)

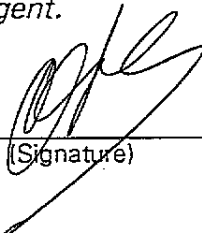
Miami FL 33125

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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)

11/19/97  
(Date)