

P9800006991

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LEZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002409061--4

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OFFICE USE ONLY

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

1. ISABEL TRAVEL AND TOURS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 JAN 22 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 JAN 22 PM 1:40
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

ISABEL TRAVEL AND TOURS, INC.

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the state of Florida, do hereby certify as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: ISABEL TRAVEL AND TOURS, INC.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is : 100 shares at \$1.00 Par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at:

330 S.W. 27 AVENUE,, SUITE 209, MIAMI, FL. 33135

and the name of the initial registered agent of this corporation at that address is : ANA M. VIDAL

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is: ANA M. VIDAL 330 SW 27 AVE. SUITE 209, MIAMI, FL. 33135

ARTICLE VII. OFFICERS

The corporation shall have a President, a Vice-President a Secretary and a Treasurer and may also have one or more Treasurers, and such other officers and agents shall be chosen in such a

manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws. The same person may hold two or more offices.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:
ANA M. VIDAL 330 SW 27 AVE. SUITE 209, MIAMI, FL. 33135.

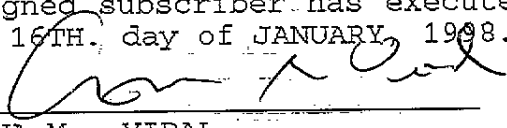
ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at: 330 SW 27 AVE. SUITE 202, MIAMI, FL. 33135

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16TH. day of JANUARY, 1998.



ANA M., VIDAL

STATE OF FLORIDA)


) SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ANA M. VIDAL known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16TH. day of JANUARY, 1998.





NOTARY PUBLIC, STATE OF
FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS, OR
DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY

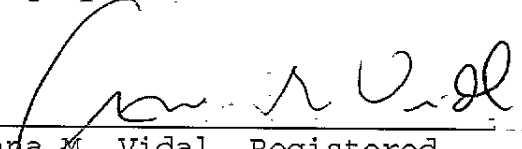
BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First -- that ISABEL TRAVEL AND TOURS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named Ana M. Vidal of County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

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

By:


Ana M. Vidal, Registered
Agent

13a.isabel.art

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TALLAHASSEE, FLORIDA