

P98000042874
TRANSMITTAL LETTER

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

900002519159--5
-05/11/98--01134--005
*****78.75 *****78.75

SUBJECT: TRAVEL & VACATION CONNECTION INC.
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 PM 3:19

FROM: HUGO D BOSCH
Name (Printed or typed)

10300 SUNSET DRIVE #275-I
Address

MIAMI - FLA 33175
City, State & Zip

Daytime Telephone number

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

5-12
WS

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:

TRAVEL & VACATION CONNECTION INC.

ARTICLE II PRINCIPAL OFFICE

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

10300 SUNSET DRIVE
STE 275-I
MIAMI - FLA - 33173

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ARTICLE III SHARES

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

ONE THOUSAND SHARES (1000) PAR ONE (1⁰⁰)
DOLLARS

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. HUGO D. BOSCH
10300 SUNSET DRIVE
STE 275-I
MIAMI - FLA. 33173

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

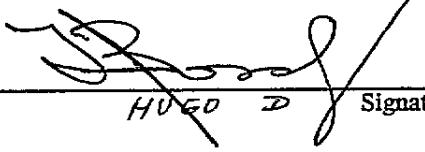
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR. HUGO D BOSCH
10300 SUNSET DRIVE
STE 275-I
MIAMI - FLA - 33173

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

6TH day of MAY, 19 98.

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

X 

HUGO D BOSCH Signature BOSCH.

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 TRAVEL & VACATION CONNECTION INC.

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

HUGO D BOSCH
(NAME)

10300 SUNSET DRIVE # 275-I
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI - FLA 33173
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

05-06-98
(DATE)