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TRANSMITTAL LETTER

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

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-06/05/98--01019--011
*****78.75 *****78.75

SUBJECT:

Puerto Padre Travel Agency, Corp.

(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

FROM:

De Jesus & Associates, P.A.

Name (Printed or typed)

661 TALAVERA Rd. #

Address

Weston, Florida 33326

City, State & Zip

Esther (954) 728-995 or (954) 385-0828

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -5 AM 8:44

FILED

* Attached are two copies & one original. Please
stamp both copies & return. Thanks.

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

CP
6/5/98

**ARTICLES OF INCORPORATION
OF**

Puerto Padre Travel Agency, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be: Puerto Padre Travel Agency, Corp.

**ARTICLE II
PRINCIPAL OFFICE**

SECTION 1. The principal place of the business and mailing address shall be: 2290 NW 28th Street, Suite E, Miami, Florida 33142

SECTION 2. The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

**ARTICLE III
CAPITAL STOCK**

SECTION 1. This Corporation is authorized to issue ONE HUNDRED (100) SHARES of One Dollar (\$1.00) Par Value each, Common Stock.

SECTION 2. All certificates of stock shall be signed by the President and / or Vice - President and shall be sealed with the Corporate seal.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

NAME: Esther De Jesus
ADDRESS: 661 Talavera Road, Weston, Florida 33326

ARTICLE V
PURPOSE OF BUSINESS

The purpose for which this Corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida. The nature of business is to provide airlines ticketing and other related services to Corporations and individuals.

ARTICLE VI
STOCKHOLDERS' MEETINGS

SECTION 1. The annual meeting of the stockholders shall be held on the 15th day of January of each year at the principal office of the Corporation, or at a different location, provided, however, that whenever such day shall fall upon a legal holiday, the meeting shall be held on the next succeeding business day.

SECTION 2. Notice of the time and place of all annual and special meetings shall be mailed by the Secretary to each stockholder ten days before the date thereof.

ARTICLE VII
INCORPORATOR

IN WITNESS WHEREOF undersigned incorporation (s) have executed these articles of Incorporation this 02 day of June, 1998.

Celeste A. Collazo
Celeste A. Collazo, President

12676 SW 145th Street, Miami, Florida 33186
ADDRESS:

Eliezer R. Castillo
Eliezer R. Castillo, Vice - President

12676 SW 145th Street, Miami, Florida 33186
ADDRESS:

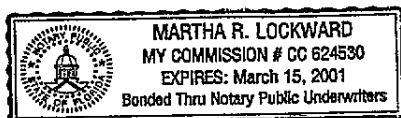
STATE OF FLORIDA)
COUNTY OF DADE)

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98 JUN -5 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, and known by me to be the person(s), above mentioned, who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed the same for the purpose therein express. IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 02 day of June, 1998.

My commission expires:


NOTARY PUBLIC - State of Florida



Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated this certificate, I hereby 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 / Registered Agent

June 02, 1998
Date