

ACCOUNT	NΩ		072100000032
ACCOUNT	NO.	-	0/210000002

REFERENCE: 841153

AUTHORIZATION : (

COST LIMIT: \$ 78.75

ORDER DATE: June 2, 1998

ORDER TIME : 4:02 PM

ORDER NO. : 841153-005

CUSTOMER NO: 114383A

CUSTOMER: Ms. Paulina Hernandez

TAX & NOTARY SERVICES

105 Bridle Court

400002545664--7

Kissimmee, FL 34743

#### DOMESTIC FILING

NAME:

INTERAMERICAN TRANSPORTATION

TOURS & TRAVEL, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

624 WA8-12687



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

ELECRETARY OF STATE CONSISTENCE OF CORPORATIONS

98 JUN -3 PM 3: 07

June 3, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: INTERAMERICAN TRANSPORTATION TOURS & TRAVEL, INC.

Ref. Number: W98000012687

We have received your document for INTERAMERICAN TRANSPORTATION TOURS & TRAVEL, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

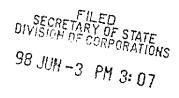
Claretha Golden Document Specialist

Letter Number: 498A00031280



98 JUN -8 PM 2: 36

# ARTICLES OF INCORPORATION OF INTERAMERICAN TRANSPORTATION TOURS & TRAVEL, INC.



The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

### ARTICLE I - NAME

The name of this corporation is **INTERAMERICAN TRANSPORTATION TOURS & TRAVEL, INC.** 

## **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

- 1. The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida and for the transportation or services related for tourist or general public.
- 2. Shall perform, contract services, agreements, and arrangements to fullfill or carry out activities national, international, or worldwide tourism.
- 3. Engage in any and every lawful business whatsoever whether herein mentioned or not complying with the norms, rules and regulations within the United States and the State of Florida.

# **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

1968 Garwood Drive Orlando, Florida 32822

and the initial registered agent of this corporation at such office shall be **YORDANYS HECTOR**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

The names and addresses of the members of the first Board of Directors are:

Delia Héctor, President 1968 Garwood Drive Orlando, Florida 32822

Arnaldo Zaldivar, Vice-President 7968 Sapphire Lane Orlando, Flolrida 32822 Yordanys Héctor, Secretary-Treas. 1968 Garwood Drive Orlando, Florida 32822

## ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

## ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a subscriber is:

Delia Héctor 1968 Garwood Drive Orlando, Florida 32822

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this date.

**DELIA HECTOR** 

Incorporator

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing Articles of Incorporation of INTERAMERICAN TRANSPORTATION TOURS & TRAVEL, INC., were acknowledged

DIVISION OF CORPORATIONS

98 JUN - 3 PM 0

before me this this  $27^{\frac{14}{12}}$  day of May, 1998, by DELIA HECTOR, as incorporator, who is personally known to me, the Notary.



PAULINA HERNANDEZ

NOTARY PUBLIC

# ACCEPTANCE OF REGISTERED AGENT

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

YORDANYS HECTOR

Registered Agent