

P9800097792

TRANSMITTAL LETTER

FILED

98 NOV 16 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ESHERALDA TRAVEL, INC.
(Proposed corporate name - must include suffix)

200002688062-3
-11/16/98-01068-009
*****70.00 *****70.00

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: JORGE MORENO JR.
Name (Printed or typed)

12147 SOUTH ORANGE TRAIL
Address

Orlando, FL. 32837
City, State & Zip

Mrs. Moreno 407 376-1668
Daytime Telephone number
AUTHORIZATION BY PHONE
CORRECT delete reference
to DSB
DATE 11/16/98
BY P. Hall

NOV 28 1998
4

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

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:

ESHERAKA TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

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

12147 South Orange Blossom Trail
Orlando, FL 32837

ARTICLE III SHARES

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

Ten Thousands (10,000.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Moreno Jr.
12147 South Orange Blossom Trail
Orlando, FL 32837

FILED
98 NOV 16 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Jorge Moreno JR.

12147 S. Orange Blossom Trail
Deltona, FL 32837

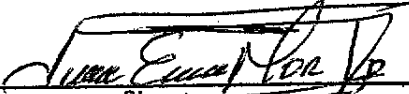
Esthela Cobos

12147 S. Orange Blossom Trail
Deltona, FL 32837

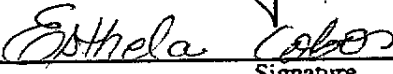
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of November, 19 98.

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



Signature



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 ESMERALDA TRAVEL, INC.

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

JORGE MORENO JR.
(NAME)

12147 S. Orange Blossom Trail
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32837
(CITY/STATE/ZIP)

FILED
98 NOV 16 AM 9:35
SECRETARY OF STATE
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.


(SIGNATURE)

11-10-98
(DATE)