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LOCAL REPRESENTATIVE TALLAHASSEE

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-11/23/98--01015--006

*****78.75 *****78.75

OFFICE USE ONLY

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

1. VIAJES BRISAS DEL MAR, INC.

(Corporation Name)

(Document #)

2. Translation: THE SEA BREEZE TOURS, INC.

(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

98 NOV 20 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

11/23 198-5591

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Examiner's Initials

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:

VIAJES BRISAS DEL MAR, INC.

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ARTICLE II PRINCIPAL OFFICE

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

4896 N.W. 7th Street
MIAMI, FLORIDA 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ORIENTA RODRIGUEZ 49%
JORGE R PEREZ 26%
MARTA R. COTARELO 25%

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORIENTA RODRIGUEZ
7250 S.W. 13 STREET
MIAMI, FLORIDA 33144

ARTICLE V INCORPORATOR(S)

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

ORIENTA RODRIGUEZ, PRESIDENT 7250 S.W. 13th Street MIAMI, FLORIDA 33144
MARTA R. COTARELO, VICE PRESIDENT 10048 N.W. 41 Street, MIAMI, FLORIDA 33178
JORGE R. PEREZ, SECRETARY 7250 S.W. 13th Street, MIAMI, FLORIDA 33144

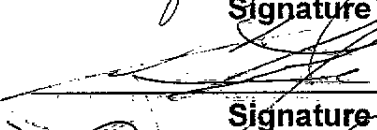
ARTICLE VI DIRECTOR(S)

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

ORIENTA RODRIGUEZ, PRESIDENT 7250 S.W. 13th St. MIAMI FL 33144
MARTA R. COTARELO, VICE PRESIDENT 10048 N.W. 41st MIAMI FL 33178
JORGE R. PEREZ, SECRETARY 7250 S.W. 13th St. MIAMI FL 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of NOV., 19 98.


Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: VIAJES BRISAS DEL MAR
2. The name and address of the registered agent and office is:
ORINETTA RODRIGUEZ- 7250 S.W. 13 STREET MIAMI, FLORIDA 33144
(NAME)
(P.O. BOX NOT ACCEPTABLE)
(CITY/STATE/ZIP)

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



DATE

11-19-98

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00