

# P98088101294



## ACCOUNTING SYSTEMS & TAXES INC

2603 DAVIE BOULEVARD  
FORT LAUDERDALE, FLORIDA 33312  
(305) 792-8317 FAX (305) 792-7681

November 24/98

FLORIDA DEPARTMENT OF STATE  
CORPORATE RECORDS  
PO BOX 6327  
TALLAHASSEE, FL 32314

700002698337--2  
-12/01/98--01013--001  
\*\*\*122.50 \*\*\*\*\*78.75

RE. ARTICLES OF INCORPORATION

HOMERO & SON TRAVEL, INC.

Dear Sir or Madam:

Enclose please find Articles of Incorporation of the  
subject corporation and our check No. 3450 for the  
amount of \$ 122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent Fees	35.00
Certification Copy	52.50

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Total Check	\$ 122.50
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Please, forward copies to:

ACCOUNTING SYSTEMS & TAXES INC  
2603 DAVIE BLVD  
FT LAUDERDALE, FL., 33312

Thankyou.

*Carmen Betancourt*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC - 1 AM 10:25

ARTICLES OF INCORPORATION

OF

HOMERO & SON TRAVEL, INC.

The subscriber officer(s) do hereby certify that (we) I have formulated the following corporation for profit under the laws of the State of Florida and that (we) I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: HOMERO & SON TRAVEL, INC.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The original capital stock of this corporation shall be 50,000 shares common stock par value \$1.00 each, total \$50,000.00 all of which shall be fully paid in cash, property, labor or services at a just valuation to be fixed by the stockholder(s).

The amount of capital with which this corporation shall begin business shall be not less than \$300.00.-

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE V: ADDRESS

The registered office address is located at: 6151 Miramar Parkway, Suite 210  
Miramar, Florida 33023

This is the same address of the Principal Office.

ARTICLE VI: DIRECTOR(S)

The corporation has One (1) director(s). The name(s) and post office address of the first director(s) shall be: Homero Ferreira  
6151 Miramar Parkway, Suite 210  
Miramar, Florida 33023

This is the same address of the Registered Agent.

ARTICLE VII: CORPORATION  
MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.  
This Certificate of Incorporation may be amended in any manners consistent with the laws of the State of Florida.

The Name and Address of the Incorporators are:

Homero Ferreira  
6151 Miramar Parkway, Suite 210  
Miramar, Florida 33023



ARTICLE VIII: OFFICERS AND STOCKHOLDER(S)

The officers of this corporation shall be **PRESIDENT** and **SECRETARY** and such officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the **By-Laws** or determined by the stockholder(s).

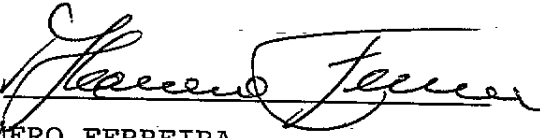
Any person may hold two or more offices.

The name(s) and post office address of the first President and Secretary of this corporation, who shall hold office for the first year, or until their successors are chosen and qualified, shall be:

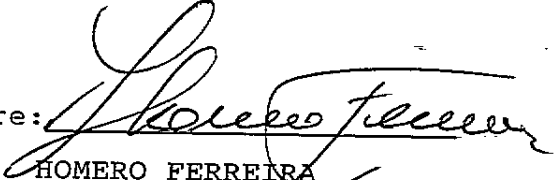
PRESIDENT

SECRETARY

Signature:

  
HOMERO FERREIRA  
6151 Miramar Parkway, Suite 210  
Miramar, Florida 33023

Signature:

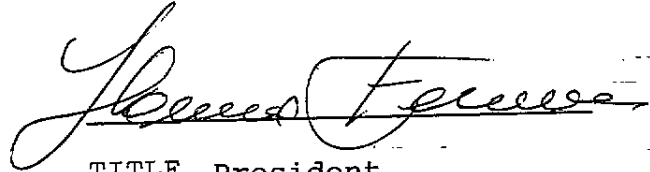
  
HOMERO FERREIRA  
6151 Miramar Parkway, # 210  
Miramar, Florida 33023

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITH FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

FIRST: THAT HOMERO & SON TRAVEL, INC.  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA. WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY  
OF Miramar

STATE OF FLORIDA, HAS NAMED HOMERO FERREIRA  
LOCATED AT 6151 Miramar Parkway, Suite 210  
CITY OF Miramar STATE OF FLORIDA, AT ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



TITLE President

DATE 11-24-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCEEDS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICA-  
TE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Registered Agent Signature

DATE: 11-24-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -1 AM 10:25