

P99000056817

BEST QUICK TAX RETURNS
310 S. BUMBY
ORLANDO, FL 32803

Office Use Only

JMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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-06/21/99--01104--016
*****70.00 *****70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

BEST QUICK TAX RETURNS
310 S. BUMBY
ORLANDO, FL 32803

SUBJECT: INCA, INC.
Ref. Number: W99000013967

Please sign and return your check along with this document in order to complete your filing.

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) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 499A00032189

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

INCA, INC.

ARTICLE II PRINCIPAL OFFICE

3516 BONAIRE BLVD. #1811
KISSIMMEE, FL 34741

ARTICLE III SHARES

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

COMMON STOCK - 100 SHARES NO PAR VALUE

LORENA MORENO - 90 SHARES
ALFREDO MORENO- 10 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO BARRERA
3516 BONAIRE BLVD. # 1811
KISSIMMEE, FL 34741

ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY
ORLANDO, FL 32803

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

LORENA MORENO- PRESIDENT
ALFREDO MORENO- VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of tourism and export/import. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of June 1999.


signature

Address for:

LORENA MORENO
3516 BONAIRE BLVD. #1811
KISSIMMEE, FL 34741

ALFREDO MORENO
6734 PARSON BROWN DR.
ORLANDO, FL 32819

**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:

INCA, INC

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

MARCO BARRERA
(NAME)

3516 BONAIRE BLVD. #1811
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

KISSIMMEE FL 34741
(CITY/STATE/Zip)

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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.

X *Marco Barrera*
(SIGNATURE)

6/10/99
(DATE)