

99 AUG 13 PM 1:48

ACCOUNT NO. : 072100000032 SLURETARY OF STATE TALLAHASSEE, FLORIDA

500002959595

REFERENCE: 340736

7191015

AUTHORIZATION :

COST LIMIT : \$ 78.75

CORPORATION

ORDER DATE: August 13, 1999

ORDER TIME : 9:33 AM

ORDER NO. : 340736-005

CUSTOMER NO: 7191015

CUSTOMER: Ms. Nancy Rodriguez

COQUI TOURS & TRAVEL CO.
COQUI TOURS & TRAVEL CO.
Suite 10

Suite 10

282 Northshore Drive

Ormond Beach, FL 32176

DOMESTIC FILING

NAME:

COQUI TOURS & TRAVEL, CO.

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: Kim Clemons

EXAMINER'S INIT

ARTICLES OF INCORPORATION OF COQUITOURS & TRAVEL, CO.

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In compliance with the requirements of F.S. Chapter 607, the undersigned AHASSEE, FLORIDA being a natural person, does hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is COQUI TOURS & TRAVEL, CO.

ARTICLE II

The address of the principal office of the Corporation is Ellinor Village Shopping Center, 282 Northshore Drive Suite 10, Ormond Beach, FL 32176.

ARTICLE III

The maximum number of shares of this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is

Ellinor Village Shopping Center 282 Northshore Drive Suite 10, Ormond Beach, FL
32176. The initial registered agent for the Corporation at that address is Nancy
Rodriguez.

ARTICLE V

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Francisca Figueroa

94 Ponce De Leon Drive

Ormond Beach, Florida 32176

Santiago Figueroa

94 Ponce De Leon Drive

Ormond Beach, Florida 32176

ARTICLE VI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of August 1999.

Francisca Figueroa

President/Incorporator

Santiago Figueroa

Vice-President

FILED

DESIGNATION AND ACCEPTANCE OF REGISTERED 13 PM 1: 48 AGENT FOR A FLORIDA CORPORATION SECRETARY OF STATE TALLAHASSFE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 COQUI TOURS AND TRAVEL, CO.
- 2. The name of the registered agent is Nancy Rodriguez.
- 3. The address of the registered agent/registered office is Ellinor Village Shopping Center

282 Northshore Drive Suite 10, Ormond Beach, FL 32176.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Nancy Rodriguez

Registered Agent

Dated: Aug. 12, 1999