

TRANSMITTAL LETTER

P99000073504

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

800002957688-3  
-08/12/99--01016--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

NN  
Juliana Travel Agency Corp.  
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM:

ESTHER De Jesus

Name (Printed or typed)

9938 NW 32nd Street

Address

Miami, FL 33172

City, State & Zip

(305) 266-6211

Daytime Telephone number

FILED  
99 AUG 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

**Julianna Travel Agency Corp.**

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**ARTICLE I**  
**NAME**

The name of the corporation shall be: *Julianna Travel Agency Corp.*

**ARTICLE II**  
**PRINCIPAL OFFICE**

**SECTION 1.** The principal place of the business and mailing address shall be:

*2405 Biscayne Boulevard, Miami, Florida 33137*

**SECTION 2.** The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

**ARTICLE III**  
**CAPITAL STOCK**

**SECTION 1.** This Corporation is authorized to issue ONE HUNDRED ( 100 ) SHARES of One Dollar (\$1.00 ) Par Value each, Common Stock.

**SECTION 2.** All certificates of stock shall be signed by the President and shall be sealed.

**ARTICLE IV SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE V**  
**PURPOSE OF BUSINESS**

The purpose for which this Corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida. The nature of business is to provide airlines ticketing and other related services to Corporations and individuals.

**ARTICLE VI**  
**STOCKHOLDERS' MEETINGS**

**SECTION 1.** The annual meeting of the stockholders shall be held on the 15<sup>th</sup> day of January of each year at the principal office of the Corporation, or at a different location, provided, however, that whenever such day shall fall upon a legal holiday, the meeting shall be held on the next succeeding business day.

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**ARTICLE VII  
INCORPORATOR**

IN WITNESS WHEREOF undersigned incorporator (s) have executed these articles of Incorporation  
this 9 day of, August -1999.

Eliezer R. Castillo  
Eliezer R. Castillo, President

2405 Biscayne Boulevard, Miami, Florida 33137  
ADDRESS:

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, and known by me to be the person(s), above mentioned, who executed the foregoing  
Articles of Incorporation and they acknowledge before me that they executed the same for the purpose  
therein express. IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal,  
in the State and County aforesaid, this 9 day of August, 1999.



My commission expires:

NOTARY PUBLIC - State of Florida

Having been named as registered agent and to accept service of process for the above stated  
Corporation at the place designated this certificate, I hereby 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.

Esther De Jesus  
Signature / Registered Agent  
Esther De Jesus  
661 Talavera Road  
Weston, Florida 33326

Date

8/9/99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA