

# ARTICLES OF INCORPORATION

OF

# FLY HI TOURS & TRAVELS, INC.

### ARTICLE I NAME OF CORPORATION

The name of this corporation is: FLY HI TOURS & TRAVELS, INC

## ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in Airlines/Cruise tickets sales and aviation sales.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

### ARTICLE IV TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

the Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

JOE KURUVILA 6051 MIRAMAR PARKWAY MIRAMAR, FL 33023

The Board of directors, from time to time, may move the Registered Office to any other address in the State of Florida.

THE PRINCIPAL OF THIS CORPORATION IN THE STATE OF FLORDA



### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than two (2).

#### ARTICLE VII INITIAL DIRECTORS

The name of the initial directors of this corporation and their address are:

JOE KURUVILA 6053 Miramar Parkway Miramar, Fl 33023 954-983-1043 SALVI THOMAS VELLAPALLY 9840 SW 3rd Street Pembroke Pines, Fl 33025 954-430-5710

The persons named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

# ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporators are as follows:

JOE KURUVILA 6053 Miramar Parkway Miramar, Fl 33023 SALVI THOMAS VELLAPALLY 9840 SW 3rd Street Pembroke Pines, FI 33025

# ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing ARTICLES OF INCORPORATION on this 1st day of September, 1999.

JOE KURUVILA 6053 Miramar Parkway Miramar, Fl 33023

SALVI THOMAS VELLAPALLY 9840 SW 3rd Street Pembroke Pines, FI 33025

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

JOE KURUVILA, Registered Agent

STATE OF FLORIDA ) : ss: COUNTY OF BOARD )

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