

Charter # Only

P9900008176S

VALIDATION ONLY

Requestor's Name

Harry E. Valdivieso

Address

Mercantile Tax Center Inc.
660 S.E. 8th Avenue

City State ZIP Phone #
Hialeah FLorida 33010-5635 305 885-1634

CORPORATION(S) NAME

MARHAR TRAVEL, INC.

FILED
99 SEP -9 AM 9:29
TALLAHASSEE, FLORIDA

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-09/09/99--01083--005

***122.50 - ***78.75

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☒ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

ORP. 103 (8/82)

ajc 8/16

A R T I C L E S O F I N C O R P O R A T I O N S
O F

MARHAR TRAVEL INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation shall be:

MARHAR TRAVEL INC.

ARTICLE II.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and/ or Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalists financiers, manufacturers agents, builders brokers, dealers and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient to export and import to and from foreign countries it's agencies, business entities and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenet to or useful for the conduct of the business as above specified.

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- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create, issue, draw and accept negotiable instruments, mortgages bills of exchange, promissory notes or other evidences of obligation.
- E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/or any foreign country where it may operate from time to time.
- F. It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE III

The maximum number of shares of stock of this corporation shall be fifty shares of Common Stock shall be jointly shares with right of survival (50), Having a par value of: Ten dollars00/100 (\$10.00) each and to fully paid and non-assessable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-Laws of the corporation.

ARTICLE IV

The amount of Capital with which the corporation shall begin business shall be:
Five hundred dollars.....00/100 (\$500.00)

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office and resident address of this corporation shall be:

800 N. Miami Avenue, No. 1006
Miami Florida 33136

ARTICLE VII

... ARTICLE VII

The resident agent of the corporation shall be:

MARIA E. VALDIVIESO	800 N. Miami Ave. # 1006	591-30-0505
	Miami FL 33136	
<u>Name</u>	<u>Address</u>	<u>Social Security #</u>

The Board of Directors, in its discretion, may replace its resident agent at any time, with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

ARTICLE VIII

The business and affairs of the corporation shall be conducted by the Board of Directors of not less than two (2) nor more than two (2), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.

ARTICLE IX

The names and addresses of the Officers and the first Board of Directors of this corporation who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HARRY E. VALDIVIESO	800 N. Miami Ave. # 1006
	Miami FL 33136
MARIA E. VALDIVIESO	" " " "

ARTICLE X

The names and post office address of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to at least Five hundred dollars.....00/100 (\$500.00) are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>	<u>TITLE</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
HARRY E. VALDIVIESO	800 N. Miami Ave. #1006 P.		50	\$ 500.00
	Miami FL 33136		(Jointly	
MARIA E. VALDIVIESO	800 N. Miami Ave #1006 V.		shares	
	Miami FL 33136		with right	
			of	
			survival)	

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 SEP -9 AM 9:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

MARHAR TRAVEL INC.

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

MARIA E. VALDIVIESO Social Security # 591-30-0505

(Name)

800 North Miami Avenue # 1006

(Address)

Miami Florida 33136

(City/State/Zip)

Miami-Dade

(County)

SIGNATURE: Maria E. Valdivieso

Incorporator

TITLE : Vice-President

DATE: 9-4-99

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 OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Maria E. Valdivieso

DATE: 9-04-99

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at the City of Miami, Florida, this 4TH day of September A.D. 1999, for the uses and purposes aforesaid.

HARRY E. VALDIVIESO

HARRY E. VALDIVIESO
Name.

MARIA E. VALDIVIESO

MARIA E. VALDIVIESO
Name.

S T A T E O F F L O R I D A)
COUNTY OF MAMI-DADE) S S
)

Before me, the undersigned authority, in and foresaid County and State, personally appeared: HARRY E. VALDIVIESO and MARIA E. VALDIVIESO to me very well known as the persons whom executed the foregoing instrument as the subscribers and persons whom are described in and whom executed the foregoing Certificate of Incorporation, whom acknowledged before me that they did subscribe thereto freely and voluntarily and did so for, for the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4TH day of September A.D., 1999.

Rafael Brito

Rafael Brito - NOTARY-PUBLIC A.L.
State of Florida.-----

My commission expires on:
July 22, 2000.

