

P99000087882

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000024748 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**KAPA TRAVEL, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -5 PM 1:38

H99000024748

ARTICLES OF INCORPORATION  
OF  
KAPA TRAVEL, CORP.

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:

KAPA TRAVEL, CORP.

The principal place of business and mailing address of this corporation shall be:

12708 NW 11 TERRACE  
Miami, FL 33182-2506

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each have \$ 1.00 par value.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

Juan Pablo Lemarchand	12708 NW 11 Terrace	President
	Miami, FL 33182-2506	

Prepared by : Tallson Advisory Corp. ( Yolanda Duran- Accountant)  
10300 Sunset Dr., suite 435, Miami, FL 33173

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -5 PM 1:38

H99000024748

H99000024748

Juan Carlos Scavuzzo

Polonia 866, Comodoro Rivadavia,  
Provincia del Chubut, Republica Argentina

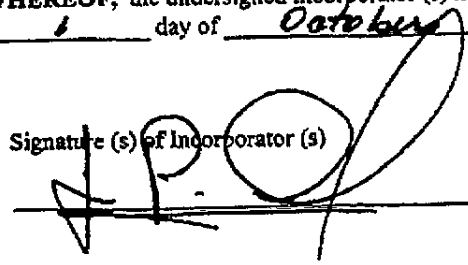
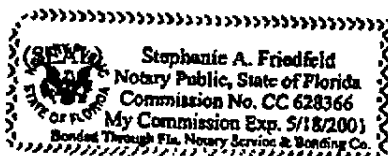
V. Pres./Secretary

## ARTICLE VII

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are) :

Juan Pablo Lemarchand 12708 NW 11 Terrace  
Miami, FL 33182-2506IN WITNESS WHEREOF, the undersigned incorporator (s) has have executed these Articles of  
Incorporation this 1 day of October 1999

Signature (s) of Incorporator (s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_STATE OF FLORIDA  
COUNTY OF DADEThe foregoing instrument was acknowledged and sworn to before me this 1<sup>st</sup> day of OCTOBER  
1999, by JUAN PABLO LEMARCHAND. (She) He is  
personally known to me and did not take an oath.  
\_\_\_\_\_  
Notary PublicPrepared by : Tallson Advisory Corp. ( Yolanda Duran- Accountant)  
10300 Sunset Dr., suite 435, Miami, FL 33173

H99000024748

**ARTICLE VIII**

H99000024748

The names and addresses of the subscribers to these Articles of Incorporation

Juan Carlos Scavuzzo      Polonia 866 Comodoro Rivadavia, Provincia del Chubut  
Republica Argentina

Juan Pablo Lemachard      12708 NW 11 Terrace  
Miami, FL 33182-2506

**ARTICLE IX**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

H99000024748

H99000024748

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: KAPA TRAVEL, CORP.

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

JUAN PABLO LEMARCHAND.  
12708 NW 11 TERRACE  
MIAMI, FL 33182-2506

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

10/01/99

Prepared by: Tallason Advisory Corp. ( Yolanda Duran- Accountant)  
10300 Sunset Dr., suite 435, Miami, FL 33173

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -5 PM 1:38

H99000024748