

P99000094909

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 OCT 27 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Travel House Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 27 PM 3:41

RECEIVED

Signature

Requested by:

Name

Walk-In

Date

Time

Will Pick Up

CD 10-27-99 3:00

PH 10/28/99 3:00 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE TRAVEL HOUSE INC.

ARTICLE I NAME

The name of the incorporation shall be:

THE TRAVEL HOUSE INC.

ARTICLE II PRINCIPAL OFFICE

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

5448 HOFFNER AV. STE. 107, ORLANDO FL. 32811

ARTICLE III CORPORATE DURATION

The duration of this corporation shall be : PERPETUAL

ARTICLE IV PURPOSE OR PURPOSES

The general purpose (s) for which this corporation is/are organized is/are the following:

1. To engage in the business of Travel
2. To promote, create and sell travel products.
3. To legally transact any other lawful business for which corporation may incorporated under the Florida business which, in the opinion the Board of Director of the Corporation, be advantageously carried on in a conception with or auxiliary to the preceding business.

4. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is FIFTY THOUSAND (\$ 50.000.00.) Such share shall be of a single class, and shall have a par value of ONE HUNDRED (\$ 100.00) per share.

ARTICLE VI REGISTERED OFFICE AND AGENT

The name of the initial agent shall be the following:

NORMAN QUINTERO, 5448 Hoffner Av. Ste. 107, Orlando Fl. 32812

ARTICLE VII BOARD OF DIRECTORS

The number of the Directors constituting the Corporation's initial Board of Directors is three. The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

- 1- MIRIAM CUBILLAN; 3588 Gatlin Place, Orlando Fl. 32812
- 2- GERARDO MORAN ; 3588 Gatlin Place, Orlando Fl. 32812
- 3- NORMAN QUINTERO; 5448 Hoffner Av., Ste. 107, Orlando Fl. 32812

Norman Quintero, 5448 Hoffner Av. Ste. 107, Orlando, Fl 32812 SHALL BE THE PRESIDENT OF THE BOARD OF DIRECTORS AND PRESIDENT OF THE CORPORATION.

Miriam Cubillan, 3588 Gatlin Place, Orlando Fl. 32812 SHALL BE THE SECRETARY OF THE BOARD OF DIRECTORS AND SECRETARY OF THE CORPORATION

Gerardo Moran, 3588 Gatlin Place, Orlando Fl. 32812 SHALL BE THE TREASURER OF THE BOARD OF DIRECTORS AND THE TREASURE OF THE CORPORATION

ARTICLE VIII INCORPORATOR(S)

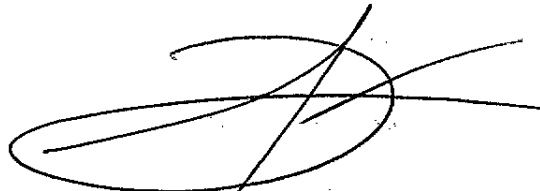
The name (s) and address (es) of the incorporators:

Miriam Cubillan; 3588 Gatlin Place, Orlando Fl. 32812

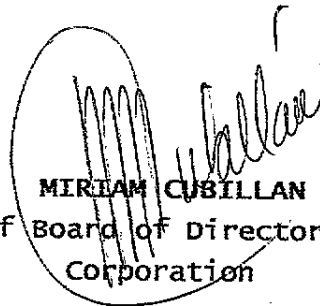
Gerardo Moran; 3588 Gatlin Place, Orlando Fl. 32812

Norman Quintero, 5448 Hoffner Av. Ste. 107, Orlando Fl, 32812

The undersigned has (have) executed these Articles of the incorporation this 27th day of October, 1999



NORMAN QUINTERO
Chairman of the Board
President of the Corporation
Registered Agent

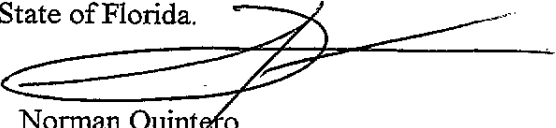


MIRIAM CUBILLAN
Secretary of Board of Directors and of the Corporation



GERARDO MORAN
Treasurer of the Board of Directors and of the Corporation

I, Norman Quintero, free and voluntarily accepts the position of Resident Agent for The Travel House, Inc, Corporation filed in the State of Florida.



Norman Quintero
Resident Agent
The Travel House
5448 Hoffner Ave. STE 107
Orlando, Florida, 32812

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