

P98000010341



ACCOUNT NO. : 072100000032

REFERENCE : 712081 9876A

AUTHORIZATION : Patricia Pizute

COST LIMIT : \$ 122.50

ORDER DATE : February 19, 1998

ORDER TIME : 10:46 AM

ORDER NO. : 712081-005

CUSTOMER NO: 9876A

900002435189--3

CUSTOMER: Manuel Diner, Esq
MANUEL DINER, ESQ

Suite 601
141 N.e. Third Avenue
Miami, FL 33132-2238

DOMESTIC FILING

NAME: KENDALL GRAND TRAVEL & TOURS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 1:10

RECEIVED
98 FEB 19 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Kendall Grand Travel & Tours, Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 1:10

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

*The name of this corporation is: Kendall Grand Travel & Tours, Inc.
The Corporation's principal office and mailing address is: 11440 North Kendall Drive, Suite
212, Miami, Florida 33176*

ARTICLE II.
NATURE OF CORPORATION BUSINESS

*The Corporation may engage in or transact any or all activity or business permitted under
the laws of the United States and of the State of Florida.*

ARTICLE III.
CAPITAL STOCK

*The Corporation is authorized to issue and have outstanding at any one time an aggregate
number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The
consideration to be paid for each share of stock shall be fixed by the Board of Directors.*

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

*The initial Registered Agent and Registered Office of the corporation in the State of Florida
shall be:*

*INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132*

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

*Having been named Initial Registered Agent to accept service of process on the Corporation
at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such
status and consent to act in this capacity and agree to comply with all the requirements of law
pertaining thereto.*


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 PM 1:10

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is
2.

The name and address of the members of the initial Directors of the Corporation is:
Noris B. Torres
9400 SW 93rd Avenue, Miami, Florida 33176

Neil Goldberg
17397 SW 267th Lane
Homestead, Florida 33031

ARTICLE VII
INITIAL INCORPORATOR

The name and address of the initial Incorporator executing these Articles of Incorporation
is:

Neil Goldberg
17397 SW 267th Lane, Homestead, Florida 33031

Neil Goldberg
Neil Goldberg, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 18 day of February, 1998
by Neil Goldberg, who is personally known to me [] or has produced FL Drivers Licenses
identification and who did [] did not [] take an oath.

Witness my hand and official seal in Miami, Dade County, Florida, this 18 day of
February, 1998.

Manuel Diner
Notary Public, State of Florida
Print Name: Manuel Diner

My Commission Expires:

