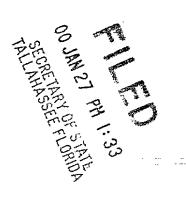
## OFFIC (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): TOUR HOLDINGS, COR (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF

### LATOUR HOLDINGS, CORP.



THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the Laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be:

#### LATOUR HOLDINGS, CORP.

#### **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business;
- (2) Said corporation shall further have powers:To have perpetual succession by its corporate name;

The specific nature of the business:

Acquisition of real property.

#### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Lourdes L. Dominguez, Esq. Lourdes L. Dominguez, P.A. 370 Minorca Avenue Coral Gables, FL 33134

The principal office shall be:

Luis M. Latour, Jr. 7339 NW 66 Street Miami, FL 33166

#### ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Luis M. Latour, Jr. 7339 NW 66 Street Miami, FL 33166

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

Luis M. Latour, Jr. 7339 NW 66 Street Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 24% day of 3000.

Luis M. Latour, J.

The name of the corporation is: LATOUR HOLDINGS, CORP.

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

Lourdes L. Dominguez, Esq. Lourdes L. Dominguez, P.A. 370 Minorca Avenue Coral Gables, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND T 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

O ALLAHAS

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