Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)867-8448 Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SERVI TOURS, CORP.

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\$70.00

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MAR 0 8 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: MIAMI SERVI TOURS, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6757 SW 88 ST #C-303 MIAMI, FL 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE LUIS VERA 6757 SW 88 ST #C-303 MIAMI, FL 33156

Prepared By: JOSE LUIS VERA

6757 SW 88 ST #C-303 MIAMI, FL 33156 (305) 259-3034 DIVISION OF CORPORATIONS

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

JOSE LUIS VERA **DIRECTOR & PRESIDENT** 6757 SW 88 ST #C-303 MIAMI, FL 33156 JOSE LUIS VERA DIRECTOR & PRESIDENT 6757 SW 88 ST #C-303 MIAMI, FL 33156 LUIS F. FERNANDEZ DIRECTOR & TREASURER 6757 SW 88 ST #C-303 MIAMI, FL 33156 MAXIMO MAYORA **DIRECTOR & SECRETARY** 6757 SW 88 ST #C-303 MIAMI, FL 33156 The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: MIAMI SERVI TOURS, CORP.
- 2. The name and address of the registered agent and office is:

JOSE LUIS VERA 6757 SW 88 ST #C-303

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 obligations of my position as registered agent.

MIAMI, FL 33156

(SIGNATURE)

(DATE)