

M. R. Travel & Tours, Inc.  
2050 Coral Way, Suite 509  
Miami, Florida 33145

*PAID 26993*

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-03/10/00--01126--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Please find enclosed the following documents regarding the incorporation of M. R. Travel & Tours, Inc.

1. The Articles of Incorporation;
2. The Certificate of Registered Agent;
3. A check for Seventy Eight Dollars and Seventy Five Cents (\$78.75), to be allocated as follows:
  - a. Thirty-five Dollars (\$35.00) filing fee;
  - b. Thirty-five Dollars (\$35.00) registered agent fee;
  - c. Eight Dollars and Seventy Five Cents (\$8.75) for a certified copy of the Articles of Incorporation.

Please send the certified copy of the Articles of Incorporation to the following address:

2050 Coral Way, Suite 509  
Miami, Florida 33145

Thank you for your attention to this matter.

Very truly yours,

*Lila L. Moline*  
Lila L. Moline

**FILED**  
00 MAR 10 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
M. R. TRAVEL & TOURS, INC.**

**FILED**  
00 MAR 10 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I – NAME**

The name of this corporation is M. R. Travel & Tours, Inc.

**ARTICLE II – DURATION**

This corporation shall have a perpetual existence commencing on the date of the filing of these articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be after amended.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **2050 Coral Way, Suite 509, Miami, FL 33145**, and the name of the initial registered agent of this corporation at that street address is **Lilia L. Moline**.

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws.

The name and address of the initial Board of Directors is:

**Lilia L. Moline** 2050 Coral Way, Suite 509, Miami, FL 33145

**Lisa Falk** 2050 Coral Way, Suite 509, Miami, FL 33145

#### **ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator signing these Articles is **Lilia L. Moline, 2050 Coral Way, Suite 509, Miami, FL 33145.**

#### **ARTICLE VIII – INDEMNIFICATION**

This corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

#### **ARTICLE IX – AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6<sup>th</sup> day of March of 2000.

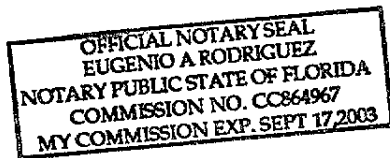
A handwritten signature in cursive script, appearing to read "Lilia L. Moline", written over a horizontal line.

STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lilia L. Moline, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledge before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7<sup>th</sup> day of March, 2000.



Eugenio A. Rodriguez  
Notary Public

State of Florida at Large

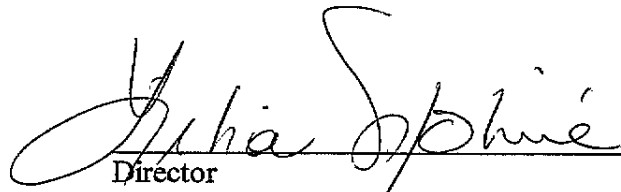
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

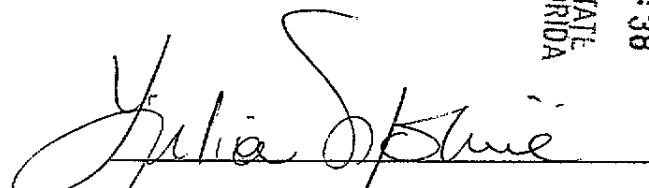
In compliance with Florida Statutes, the following is submitted:

That M. R. Travel & Tours, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **2050 Coral Way, Suite 509, Miami, Florida 33145**, has named *Lilia L. Melnick* located at 2050 Coral Way, Suite 509, Miami, Florida 33145, as its agent to accept service of process within Florida.

Date this 6<sup>th</sup> day of March, 2000.

  
Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Registered Agent

06 MAR 2000 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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