

Charter Number Only

10000095387

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

600909489175-004 8  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Miami Sightseeing Tours, Inc

FILED  
00 OCT 10 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

Cert Copy

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
Miami Sightseeing Tours, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is: Miami Sightseeing Tours, Inc.

**ARTICLE II – DURATION**

The corporation shall exist perpetually unless dissolved by Florida law.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue ten thousand Shares (10,000) of one tenth of one penny (\$.001) par value Common Stock, which shall be designated "Common Shares."

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

The principal office of the corporation is:

Miami Sightseeing Tours, Inc.  
5445 Collins Ave.  
Suite # CU22  
Miami Beach, FL 33140

The name and street address of the Initial Registered Agent is:

Miguel Farah  
30 N.W. 32 Pl.  
Miami, FL 33125

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

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Jose A. Alvarez  
3300 N.E. 191 St.  
Suite # 217  
Aventura, FL 33180

#### **ARTICLE VII – INCORPORATORS**

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

Nicola Cervone  
825 S. Bayshore Dr.  
Apt. # 651  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_(Seal)

,CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that Miami Sightseeing Tours, Inc. desiring to organize under laws of the State of Florida with its principal office, as indicated in the Articles of Corporation has named Miguel Farah located in Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this State.

**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.**

SIGNATURE: \_\_\_\_\_

Registered Agent

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