# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

A & 1 TOURS, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

## OF

# A-1 TOURS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### **ARTICLE I: NAME**

The name of the Corporation shall be: A-1 TOURS, INC.

#### ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is transportation services, but the corporation shall be permitted to engage in any legally permitted activity

#### Articles Prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way First Floor Miami, Florida 3314€ (305) 856-7777 (305) 856-9977 FAX B 23 AH 8: 35

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### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand (7,000).

# ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DESIDERIO GONZALEZ** 

3845 N.W. 35 Avenue Miami, Florida 33142

#### ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

**DESIDERIO GONZALEZ** 

3845 N.W. 35 Avenue Miami, Florida 33142

#### Articles prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way. Suite 100 Miami, Florida 33145 (305)856 - 7777 (305)856.9971 FAX

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### ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 3845 N.W. 35 Avenue, Miami, Florida 33142

#### ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

### ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street addresses are as follows:

**DESIDERIO GONZALEZ** 

3845 N.W. 35 Avenue Miami, Florida 33142

#### Articles Prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way, Suite 100 Miami, Florida 33145 (305) 856-7777 (305) 856-9977 FAX

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The undersigned incorporators have executed these Articles of Incorporation this th Day of February, 2001.

DESIDERIO GONZALEZ

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

DESIDERIO GONZALEZ

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Articles Prepared by:

Humberto Cancio, Jr., Esq. 2300 Coral Way, Suite 100 Miami, Florida 33144 (305) 856 - 7777 (305) 856 - 9977 69X

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