

# PO10000042694

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

EL FARAON DORADO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R. McKnight APR 27 2001

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**ARTICLES OF INCORPORATION**

**OF**

**El Faraón Dorado, Inc.**

**ARTICLE I- Name**

The name of the Corporation is:

**EL FARAÓN DORADO, INC.**

**ARTICLE II- Address**

DOLPHIN MALL  
11401 NW 12 Street  
Miami, Florida 33175

**ARTICLE III- Duration**

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE- IV Purpose**

This Corporation is organized for the purpose of transacting any or all lawful business as an Exclusive Marketing Company for Nebo Tours out of Amman, Jordan.

**ARTICLE- V Capital Stock**

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

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## **ARTICLE- VI Pre Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE-VII Initial Registered Office and Agent**

The street address of the initial Registered Office of this corporation is

**GUZMAN & ASSOCIATES, INC.**  
1800 SW 1 Street # 208  
Miami, Florida 33135

## **ARTICLE- VIII 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 by laws, however, there shall never be less than one Director. The name(s) and address (es) of the initial Board of Directors of the Corporation is:

**Jaime Romero- President/Director**  
Avenida Jimenez No. 13-85  
Santa Fe De Bogota, Colombia

**Maria Elena Lugo Jimenez- Vice-President/Director**  
Avenida Jimenez No. 13-85  
Santa Fe de Bogota, Colombia

## **ARTICLES- IX Incorporators**

The Name and address of the Incorporators signing these articles is:

**Jaime Romero- President/ Director**

## **ARTICLE- X Indemnification**

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## **ARTICLE- XI 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, and 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 22nd day of March 2001.

By:   
Jaime Romero, President/Director  
EL FARAÓN DORADO, INC.

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State Of Florida and Miami-Dade County, personally appeared Jaime Romero, President of EL FARAÓN DORADO, INC. known to be and known by me to be the person who executed the foregoing Articles Of Incorporation, and she acknowledged before me that she executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida,  
County of Miami-Dade, this 25<sup>th</sup> day of April 2001.

  
Notary Public State of Florida At Large

My Commission: # CC724066 Florida  
Expires: 03/21/2002

**Prepared by: GUZMAN & ASSOCIATES, INC.**  
1800 SW 1 Street # 208  
Miami, Florida 33135  
Tel: (305) 644-8822  
Fax: (305) 649-3059

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**CERTIFICATE FOR DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

**1. Name of the Corporation is:**

**EL FARAÓN DORADO INC.**

**2. The Name and Address of the Registered Agent Office is:**

**GUZMAN & ASSOCIATES**

**(Name)**

**1800 SW 1 Street Suite # 208**

**(P.O. Box or Mail Drop NOT Acceptable)**

**Miami, Florida 33135**

**(City/State/Zip)**

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**TALLAHASSEE, FLORIDA**

*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 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. I am familiar with and accept the obligations of my position as Registered Agent./*

**3/22/01**

**(Signature)**

**(Date)**

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