

# PO1000045117



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 139318 81502A

AUTHORIZATION :

*Patricia Piggett*

COST LIMIT : \$ 70.00

ORDER DATE : May 4, 2001

ORDER TIME : 11:32 AM

ORDER NO. : 139318-005

CUSTOMER NO: 81502A

CUSTOMER: William C. Lewis, Jr., Esq  
Muller & Lipson, P.a.

Suite 1550  
9350 South Dixie Highway  
Miami, FL 33156

DOMESTIC FILING

NAME: GABLES TRAVEL AND TOURS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY -4 PM 12:59  
TO ACQUIRE KNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
01 MAY -4 AM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

70000045117-5

*gc 5/4*

**ARTICLES OF INCORPORATION  
OF  
GABLES TRAVEL AND TOURS, INC.**

**ARTICLE I**

**CORPORATE NAME, PRINCIPAL OFFICE,  
AND MAILING ADDRESS OF THE CORPORATION**

The name, principal office, and mailing address of the Corporation shall be:

GABLES TRAVEL AND TOURS, INC.  
2346 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

**FILED**  
01 MAY -4 AM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

**PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis A. Cuadra  
2346 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

ARTICLE V

BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and the post office address of the sole member of the first Board of Directors is:

Luis A. Cuadra  
2346 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Luis A. Cuadra  
2346 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence upon filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

Dated: May 2, 2001.

Luis Cuadra A  
Luis A. Cuadra

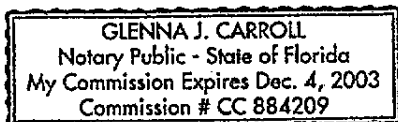
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01 MAY -4 AM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS:

The foregoing instrument was acknowledged before me this 2nd day of May, 2001 by Luis A. Cuadra, personally known to me to be an authorized signatory of the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation who was ☐ personally known to me or ☒ who produced

FL Driver's License as identification.  
# C366-521-55-375-0

My Commission Expires: 12-4-03



(NOTARY SEAL)

Glenna J. Carroll  
Notary Public, State of Florida at Large

Glenna J. Carroll  
Print or Type Name of Notary Public

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Dated: May 2, 2001.

Luis Cuadra A  
Luis A. Cuadra