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SECTION STATE TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

MAURICIO TOURS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

FAS-T

SUBJECT: MAURICIO TOURS, INC.

REF: W01000014984

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IN ARTICLE V LIST THE REGISTERED AGENTS NAME.

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## SECKLIANT STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF MAURICIO TOURS, INC.

#### ARTICLE I-NAME

The name of this Corporation is MAURICIO TOURS, INC.

## ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

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

#### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of 1.00 per share.

## ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is ALVARO PENA., At, 8870 Fountain Bleau Boulevard Ste. 203 Miami FL 33174. The principal place of business of the corporation shall be 8870 Fountaine Bleau Boulevard Ste. 203 Fountaine Bleau Miami Florida 33174.

## ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME

ADDRESS

Alvaro Pena President 8870 Fountain Bleau Boulevard Ste. 203

Miami Florida 33174

Vojmir Vladilo Polanskaya

8870 Fountain Bleau Boulevard Ste. 203

Vice-President

Miami Florida 33174

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

# ARTICLE VIII-INDEMNIFICATION

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

# ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X-INCORPORATOR

The person signing these articles is Alvaro Pena.

## ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this June 26, 2001.

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# ACCEPTANCE BY REGISTERED AGENT

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

MAURICIO TOURS, INC. a Corporation organized under the laws of the State of Florida has named Alvaro Pena of 8870 Fountaine Bleau Boulevard Ste. 203 Fountaine Bleau Miami Florida 33174. Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Awaro Pena

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR MAURICIO TOURS, INC., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 26th of June 2001.