# Division of Claps 10 100001254

Page 1 of 2

## Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

TWO HEARTS COACH & TOURS INC.

	<u> </u>
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

#### H01-84068

### **Articles of Incorporation**

Article 1: Name of Corporation: TWO HEARTS COACH & TOURS INC.

Address of Corporation: 835 NW 2<sup>ND</sup> AVE.

FORT LAUDERDALE, FLORIDA 33311

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: BRENDA FARRINGTON

REGISTERED OFFICE: 835 NW 2<sup>ND</sup> AVE.

FORT LAUDERDALE, FLORIDA 33311

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. WILLIE FARRINGTON, 835 NW 2ND AVE., FORT LAUDERDALE, FLORIDA 33311

2.

3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

WILLIE FARRINGTON 835 NW 2<sup>ND</sup> AVE, FORT LAUDERDALE, FLORIDA 33311

In witness whereof, I have subscribed my name:

Signature of Incorporator

H01-84068