

# P01000078361

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000088652 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

## FLORIDA PROFIT CORPORATION OR P.A.

EXOTIC TOURS, INC.

|                       |                                     |
|-----------------------|-------------------------------------|
| Certificate of Status | 0                                   |
| Certified Copy        | <input checked="" type="checkbox"/> |
| Page Count            | (05)                                |
| Estimated Charge      | \$78.75                             |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -9 PM12:46

FILED

*H01000088652 2*  
ARTICLES OF INCORPORATION

OF

**EXOTIC TOURS, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**EXOTIC TOURS, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**EXOTIC TOURS, INC.**

*Johima del Corral*  
*4080 SW 84 Av*  
*Miami, FL 33155*  
*305-485-9300*

*H01000088652 2*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -9 PM 12:46

FILED

*H010000886522*  
ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JAIRO PELAEZ  
17100 COLLINS AVE SUITE # 110  
SUNNY ISLES, FL. 33160**

The principal office shall be:

**17100 COLLINS AVE SUITE # 110  
SUNNY ISLES, FL. 33160**

*H010000886522*

*H01000088652 2*  
ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the person who are to serve as initial directors are:

**JAIRO PELAEZ**  
**17100 COLLINS AVE SUITE # 110**  
**SUNNY ISLES, FL. 33160**

**PRESIDENT**

**LAZARO RUDASEVSKY**  
**17100 COLLINS AVE SUITE # 110**  
**SUNNY ISLES, FL. 33160**

**SECRETARY**

The name and address of the incorporator executing these Articles of Incorporation is

**JAIRO PELAEZ**  
**17100 COLLINS AVE SUITE # 110**  
**SUNNY ISLES, FL. 33160**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 8 day of AUGUST, 2001

  
\_\_\_\_\_  
**JAIRO PELAEZ**

*H01000088652 2*

*H01000088652 2*

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

**EXOTIC TOURS, INC.**

2. The Name and Address of the registered agent and office is

**JAIRO PELAEZ  
17100 COLLINS AVE SUITE # 110  
SUNNY ISLES, FL. 33160**

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 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.

SIGNATURE 

Dated: AUGUST 8, 2001

*H01000088652 2*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG -9 PM 12:46

FILED