

Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STALL DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

ANGEL TOURS ENTERPRISES, INC.

Certificate of Status	0
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OF

ANGEL TOURS ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Floridal Corporation Act, adopts the following Articles of Transmitted General Corporation Act, adopts the following Articles of Incorporation:

> ARTICLE I NAME

The name of the corporation is ANGEL TOURS ENTERPRISES, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 8040 Grand Canal Drive, Miami, FL 33144.

ARTICLE III AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000 at One Dollar (\$1.00) par value.

ARTICLE IV STREET ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 8040 Grand Canal Drive, Miami, FL 33144. The name of the initial registered agent at that office is Naida Benitez.

ARTICLE V NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Naida Benitez, 8040 Grand Canal Drive, Miami, PL 33144.

ARTICLE VI DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII NAME OF DIRECTOR/OFFICER

The officers/directors of the corporation shall be Naida Benitez whose address is 8040 Grand Canal Drive, Miami, FL 33144.

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Prepared by: Richard A. Golden, Esq. Florida Bar No. 270271 12000 Biscayne Blvd., Suite 500 North Miami, Florida 33180 305-599-1800

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ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Van D. Berito. Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation. I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Vicila Barieta Registèred Agent Date

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DIVISION OF CORPORATIONS

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