

Division of Corporations

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

From: Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : IL9990000055
Phone : (954)452 -8813
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

ERAY TOURS MIAMI, INC.

Certificate of Status	0
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-Fax Audit #: 102 0001510674

**ARTICLES OF INCORPORATION
OF
ERAY TOURS MIAMI, INC.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
ERAY TOURS MIAMI, INC.. The principal place of business of
this corporation shall be: 200 SE 1ST STREET, SUITE 506, MIAMI, FL 33131

ARTICLE II. NATURE OF BUSINESS

This Corporation will be mainly a sales representative company and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 200 SE 1st street, Miami, FL 33131. The name of the initial registered agent of the corporation at that address is Rosalia Galdi.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Prepared by:
Gutta, Koutoulas & Associates, CPA's, LLC.
8211 W. Broward Blvd., Suite #350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers/directors, initially. The name and street address of the initial officer/ director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

AYHAN CINAR- PRESIDENT
200 SE 1ST STREET, SUITE 506
MIAMI, FL 33131

UFUK HANYELI - VICE PRESIDENT
200 SE 1ST STREET, SUITE 506
MIAMI, FL 33131


ROSALIA GALDI - SECRETARY
200 SE 1ST STREET, SUITE 506
MIAMI, FL 33131

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

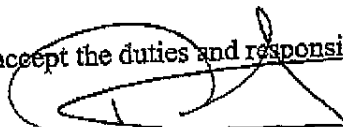
ROSALIA GALDI
200 SE 1ST STREET, SUITE 506
MIAMI, FL 33131

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
11TH DAY OF MAY, 2002.



ROSALIA GALDI - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for
said corporation.



ROSALIA GALDI - REGISTERED AGENT

Prepared by:

Gutta, Koutoulas & Associates, CPA's, LLC.
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