

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : L20000000257
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CAPITAL CONNECTION

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA MAJESTIC TOURS, INC.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION
OF
FLORIDA MAJESTIC TOURS, INC.

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CLERK OF DISTRICT COURT
JUL 21 2003

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **FLORIDA MAJESTIC TOURS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **19414 40th Court, Golden Beach, FL 33160.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share..

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Dana M. Kaufman, 1200 Brickell Ave., Suite 950, Miami, FL 33131.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

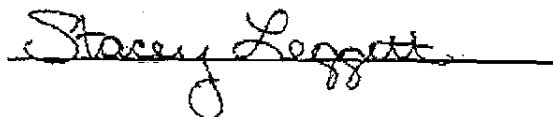
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **Jordan Najjar, 19414, 40th Court, Golden Beach, FL 33160.**

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 21st day of July 2003.
Your Capital Connection, Inc., by Stacey Leggett, Client Representative

A handwritten signature in cursive script, reading "Stacey Leggett", is written over a horizontal line.

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
03 JUL 21 11:13
CLERK OF COURT
CLERK OF COURT

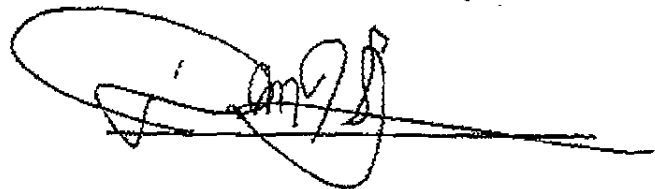
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FLORIDA MAJESTIC TOURS, INC.

2. The name and street address of the registered agent and office is: _____

DANA M. KAVEMAN
1200 BRINKELL AVE SUITE 950
MIAMI, FL 33131

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.



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