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# ARTICLES OF CORPORATION

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#### FOR

# ALL ABOUT TOURISM, CORPORATION

## ARTICLE I

#### NAME

The name of this Corporation is : All About Tourism, Corporation

## **ARTICLE II**

#### PRINCIPAL AND MAILING ADDRESS

The principal place of business is :

2935 Collins Ave. Miami Beach, Fl 33139

and the mailing address of this corporation is:

1000 West Avenue Suite # 302, Miami Beach, FI 33139

#### ARTICLE III

#### DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

# ARTICLE IV

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, work, sales, tourism, wholesale and retail, divide and otherwise handle, and all other involved of any interest or right therein.

#### ARTICLE\_V

#### CAPITAL STOCK

This corporation is authorized to issue <u>1000</u> (one thousand) shares of <u>\$1.25</u> (one dollar and 25/100 cents) Par value common stock. No other class of stock is authorized. 70% percent President and 30% Secretary

# **ARTICLE VI**

## **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 2935 Collins Ave., Miami Beach, Fl 33139 The name of the principal registered agent of this corporation at the above is : MARILYN L. ABUD

The street of the initial registered agent (s) of this corporation is:

1000 West Ave. Suite 302, Mimai Beach, FI 33139

# ARTICLE VII

### INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director (s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name (s) of the initial Director (s) of this corporation is/are:

# MARILYN L. ABUD

and

**HUGO FIGUEROA** 

#### ARTICLE VIII

#### UNDERSIGNED (S) ADDRESS

Marilyn L. Abud

1000 West Ave. # 302 Miami Beach, FI 33139

Hugo Figueroa

1000 West Ave. # 302 Miami Beach, FI 33139

#### ARTICLE IX

#### INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

#### ARTICLE X

#### POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

# ARTICLE XI

#### **OFFICER (S)**

The officers of this corporation shall be as follows:

Hugo Figueroa

Marilyn L. Abud

President, Vice-President Secretary, and Treasurer

# ARTICLE XII

# **RIGHTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>17</u> day of <u>44054</u> 20 <u>04</u>.

Hugo Figueroa

Marilyn L. Abud

STATE OF FLORIDA )

)

COUNTY OF DADE )

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared:

\_\_\_\_\_HUGO FIGUEROA\_\_\_\_\_\_ \_\_\_\_\_MARILYN L. ABUD\_\_\_\_\_

known to me and know by me to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $17^{44}$  day of  $4435^{44}$ , 2004.

Hugo Figueroa

Marilyn L. Abud

STATE OF FLORIDA ) ) SS COUNTY OF DADE )

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.:

First, that ALL ABOUT TOURISM, CORPPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, have named <u>Marilyn L. Abud</u> Located at: <u>1000 West</u> <u>Ave.Suite # 302,</u> City of <u>Miami Beach</u>, State of <u>Florida</u> Zip Code <u>33139</u> as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Mariles H

Marilyn L. Abud