# Florida Department of S

**Division of Corporations** Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

tour andina travel & service corp.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

# TOUR ANDINA TRAVEL & SERVICE CORP.

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SECRETARY OF STATE
TALL AHASSITE TORIDA

## ARTICLE I - NAME

The name of the corporation shall be: TOUR ANDINA TRAVEL & SERVICE CORP.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any and all lawful business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1,00) par value common stock which shall be designated "COMMON SHARES."

# ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any stock of this corporation of the same kind, class or service, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the principal office is 435 Hialeah Drive, Suite 008, Miami, FL 33010 and the street address of the initial registered agent of this corporation is 435 Hialeah Drive, Suite 008, Miami, FL 33010. The name of the registered agent is Karla M. Iglesias.

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less then one. The names and addresses of the initial directors of this corporation are:

P/D

Name: Karla M. Iglesias Address: 435 Hialeah Drive, Suite 008 Miami, FL 33010

VP/D

Name: Ana R. Iglesias Address: 435 Hialeah Drive, Suite 008 Miami, FL 33010

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Name: Giorgio L. Ramirez, Esq. Address: 5900 S.W. 73rd Street, Miami, FL 33143

# ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less then one tenth of all the shares entitled to vote at the meeting.

# ARTICLE XI - SHAREHOLDER VOTING AND QUORUM

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XII - APPROVAL OF SHAREHOLDERS REQURIED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

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# ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

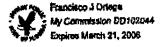
Incorporation this 22 day of October, 2004.

Giorgio L. Ramirez, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 12<sup>nl</sup> day of October, 2004 by Course L. Ranger , who is personally known to me and who did take an oath.



Notary Public

I, the undersigned, having been named as Initial Registered Agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

Karla M. Iglesias, Registered Agent

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