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Division of Corporations

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Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

SEVENTH HEAVEN CHARTER & TOURS, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF SEVENTH HEAVEN CHARTER & TOURS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation is SEVENTH HEAVEN CHARTER & TOURS, INC. with principal office and mailing address located at 9057 NW 55th Court, Sunrise, Florida 33351.

### ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock. The maximum number of Shares designed as common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding, is 100 shares of common stock at \$1.00 per share.

Filed by: WATSON & COMPANY CONSULTING SERVICES, INC. 20401 NW 2ND AVENUE, SUITE #300 MIAMI, FLORIDA 33168

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Holders of common stocks are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### ARTICLE V

SEVENTH HEAVEN CHARTER & TOURS, INC. has named Sharon Patrice Nunez-McCatty of 9057 NW 55<sup>th</sup> Court, Sunrise, Florida 33351 the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 9057 NW 55<sup>th</sup> Court, Sunrise, Florida 33351.

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

The corporation shall have three directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the three initial Directors are:

Sharon Patrice Nunez-McCatty 9057 NW 55<sup>th</sup> Court, Sunrise, FL 33351

Daniella Samantha Nunez-Rojas 9057 NW 55<sup>th</sup> Court, Sunrise, FL 33351

Leighton David James McCatty 9057 NW 55th Court, Sunrise, FL 33351

#### **ARTICLE VII**

#### INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Sharon Patrice Nunez-McCatty of 9057 NW 55<sup>th</sup> Court, Sunrise, FL 33351.

#### **ARTICLE VIII**

#### **BYLAWS**

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE IX**

#### INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

#### ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

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STATE OF FLORIDA) COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Sharon Patrice Nunez-McCatty known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he/she 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 \_

> NACHNE WILSON Notary Public State of Florida NOTARY PUBLIC MyCommission Spries Dec 3, 2008 State of Florida at Large Commission & DD 370197 Commission # DD 370301 Bonded By National Notary Aser.

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted: FIRST that SEVENTH HEAVEN CHARTER & TOURS, INC. is desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 9057 NW 55th Court, Sunrise, Florida 33351 has named Sharon Patrice Nunez-McCatty of 9057 NW 55th Court, Sunrise, Florida \$3351 as its Registered Agent to accept service of process within Florida.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

\_\_day of August

Registered Agent