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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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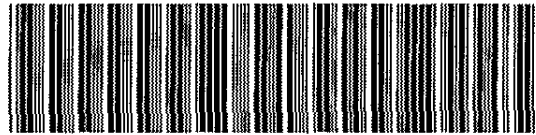
(Business Entity Name)

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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXOTIC TOURS ENTERPRISES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF INCORPORATION**

**OF**

**EXOTIC TOURS ENTERPRISES, INC.**

I, the undersigned subscriber to these Articles of Incorporation, each as a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation shall be: EXOTIC TOURS ENTERPRISES, INC.

**ARTICLE II  
NATURE OF BUSINESS**

The general nature of business to be transacted by this Corporation shall be: luxury transportation for tourists business permitted under the Laws of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or other otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is nor to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, Telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$ 1.00 per value per share.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

### **ARTICLE V TERM OF EXISTENCE**

The corporation is to exist perpetually.

### **ARTICLE VI PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is: 11021 SW 155 Pl. Miami, Fl., 33196.

The Board of Director may from time to time, move the principal office to any other address in the State of Florida.

## **ARTICLE VII DIRECTORS**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

## **ARTICLE VIII BOARD OF DIRECTORS**

The name and street address of the members of the first Board of Director is:

NAME	TITLE	ADDRESS
Gonzalo Perez-Rodriguez	President	11021 SW 155 Pl. Miami, Fl., 33196

## **ARTICLE IX SUBSCRIBERS**

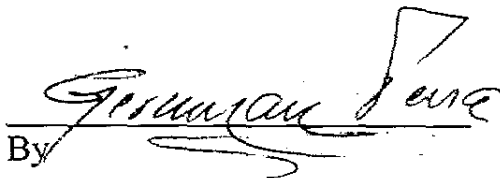
NAME	TITLE	ADDRESS
Gonzalo Perez-Rodriguez	President	11021 SW 155 Pl. Miami, Fl., 33196

## **ARTICLE X SHARES**

Gonzalo Perez-Rodriguez	500 Shares
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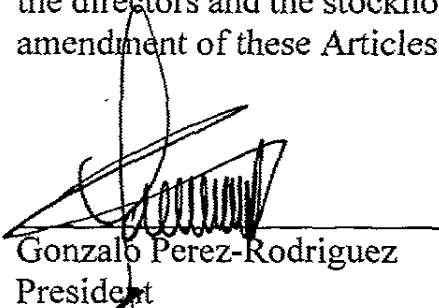
**ARTICLE XI  
REGISTER AGENT**

The name and address of the Register Office of this corporation shall be: German Pena, P.A., 9010 SW 137<sup>th</sup> Ave. Suite 113 Miami, Fl., 33186 Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 

**ARTICLE XII  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
Gonzalo Perez-Rodriguez  
President

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

A handwritten signature in cursive script, appearing to read "German Pena", written over a horizontal line.

German Pena, P.A.

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