

119980000084/1120

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000023851 3)))



H080000238513ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : 119980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 29 P 12:59

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

SPACE TOURS OF SOUTH FLORIDA, INC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

80-05-1
0110

FILED
((H08000023851 3)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPACE TOURS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18480 NE 30 Place
Aventura, Florida 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal business permitted under the Laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

10 (ONE HUNDRED) SHARES OF COMMON STOCK NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Alvaro Gomez, residing at 18480 NE 30 Place, Aventura, Florida 33160
Director, President, Treasurer and Registered Agent. Mr. Gomez is the Owner of the 51 %
of the Capital Stock of the Corporation.

Beatriz Caicedo, residing at 18480 NE 30 Place, Aventura, Florida 33160
Director, Secretary and owner of the 25 % of the Capital Stock of the Corporation.

Alvaro J. Gomez, residing at 18480 NE 30 Place, Aventura, Florida 33160
Director, Vice-President and Owner of the 24 % of the Capital Stock of the Corporation.

(((H08000023851 3)))

FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. : 3058288565

Jan. 29 2008 12:45PM P1

((H08000023851 3))

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alvaro Gomez
18480 NE 30 Place, Aventura, Florida 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alvaro Gomez
18480 NE 30 Place, Aventura, Florida 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

January 29, 2008
Date



Signature/Incorporator

January 29, 2008
Date

((H08000023851 3))