

JIM SIERRA AND ASSOCIATES

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Miami, Florida 33173

P95000000348

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(305) 271-0972

WARD (305) 321-5205

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

100001305031  
01.05.97 0103 002  
\*\*\*12.0 \*\*\*11.0

Dear Sirs:

Please send this Articles of Incorporation back to  
our office at the following address:

JIM SIERRA & ASSOCIATES  
9290 SUNSET DR SUITE 105  
MIAMI, FL 33173

Thank you

JIM SIERRA & ASSOCIATES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
94 DEC 30 AM 10:11

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

94 DEC 30 AM 10:11

# CERTIFICATE OF INCORPORATION

-of-

FINE TOURS & TRAVEL, INC.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I

The name of this corporation shall be:

FINE TOURS & TRAVEL, INC.

## ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE (100) HUNDRED shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

## ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9971 SW 37TH TERR

MIAMI, FL 33165

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this Corporation are as follows:

MARTA BOLANO	9971 SW 37TH TERR	MIAMI, FL 33165
DOLORES BOLANO	9961 SW 37TH TERR	MIAMI, FL 33165
RAUL BOLANO	9961 SW 37TH TERR	MIAMI, FL 33165

ARTICLE IX

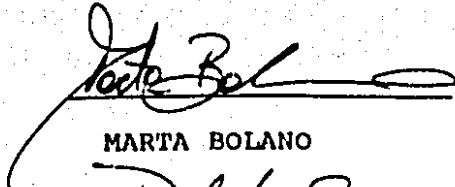
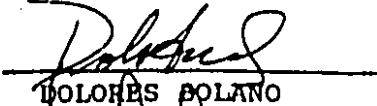

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MARTA BOLANO	9971 SW 37TH TERR	MIAMI, FL 33165
DOLORES BOLANO	9961 SW 37TH TERR	MIAMI, FL 33165
RAUL BOLANO	9961 SW 37TH TERR	MIAMI, FL 33165

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned MARTA BOLANO, DOLORES BOLANO & RAUL BOLANO, being natural persons, competent to contract, have here unto set his/their hands and seal this 13 day of December, 1991.

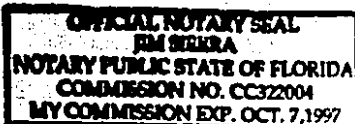
  
MARTA BOLANO  
  
DOLORES BOLANO  
  
RAUL BOLANO

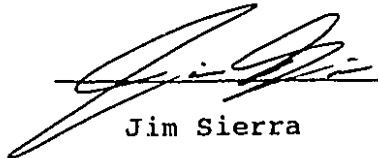
STATE OF FLORIDA) S.S.

COUNTY OF DADE )

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared MARTA BOLANO, DOLORES BOLANO & RAUL BOLANO, known and known to me to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 23 day of December, 1994.



  
Jim Sierra

My Commission expires:

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

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST THAT** FINE TOURS & TRAVEL, INC.  
(Name of Corporation)

**WITH ITS PLACE OF BUSINESS AT** 9971 SW 37th TERR MIAMI, FL 33165  
(Business Address, City and State)

**HAS NAMED** Jim SIERRA  
(Name of Registered Agent)

**LOCATED AT** 9290 SUNSET DR SUITE 105 MIAMI, FL 33173  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

**CITY OF** MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

**OF PROCESS WITHIN FLORIDA.**

**SIGNATURE** [Signature]  
(Corporate Officer)

**TITLE** VICE PRESIDENT

**DATE** 12-23-94

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

**SIGNATURE** [Signature]  
(REGISTERED AGENT)

**DATE** 12-23-94

**BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

**(NOTE: There is a filing fee of \$3.00 for this certificate)**

FILED  
SECRETARY OF STATE  
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