

P95000017511

AUGUSTIN BOLANIO, P.A.  
2246 S.W. FIRST Street  
Miami, FL 33135  
Tel (305) 644-1559

February 23, 1995

Florida Dept. of State  
Division of Corporations  
(Amendments Section)  
P.O. Box 6327  
Tallahassee, FL 32314

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-0022795 -01071--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Corp.: AENARIA TOURS, INC.  
SUBJ: ARTICLES OF INCORPORATION

To whom it may concern:

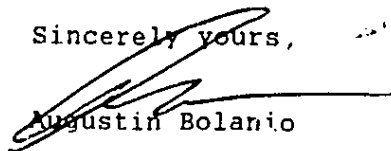
Enclosed please find the Articles of Incorporation of AENARIA TOURS, INC. and a check in the amount of ONE HUNDRED AND TWENTY TWO DOLLARS and fifty cents (\$122.50) satisfying the required fees for the filing of the Articles of Incorporation and Acceptance of Designation of Register Agent.

The Main Corporate Representative, Register Agent and their addresses are reflected in the Articles.

Please date stamp the second copy of the Articles of Incorporation and return the same to us in the self-addressed and stamped envelop for our records.

Thank you in advance for your cooperation in this matter.

Sincerely yours,

  
Augustin Bolanio

FILED  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 28, 1995

AUGUSTIN BOLANIO, P.A.  
2246 SW 1ST ST.  
MIAMI, FL 33135

SUBJECT: AENARIA TOURS, INC.  
Ref. Number: W95000004448

We have received your document for AENARIA TOURS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 295A00008894

AUGUSTIN BOLANIO, P.A.  
2246 S.W. First Street  
Miami, FL 33135  
Tel (305) 644-1559

March 2, 1995

Ms. Brendolyn Bruton  
Florida Department of State  
Division of Corporation  
409-E Gaines Street  
Tallahassee, FL 32399

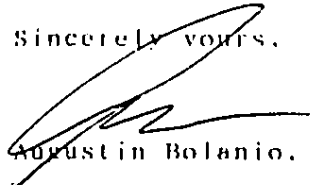
Subj: AENARIA TOURS, INC.  
Ref. Num: W95000004448

Mr. Bruton:

Enclosed please file the corrected Articles of Incorporation as per your request.

Please return a certified copy of the Articles to the undersigned at your earliest convenience.

Sincerely yours,

  
Augustin Bolanio, Esq.

**ARTICLES OF INCORPORATION  
OF  
AENARIA TOURS, INC.**

**ARTICLE I - NAME**

The name of this corporation is AENARIA TOURS, INC. The corporation's principle place of business and mailing address is 10030 N.W. 9th Street Circle, Apt 204, Miami, FL 33172.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: AUGUSTIN BOLANIO, P.A., of 2246 S.W. FIRST Street, Miami, FL 33135.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

- a) President: BENITO BOLANIO, 10030 N.W. 9 Street Circle, Apt 204, Miami, FL 33172.
- b) Vice President/: MARIA IGLESIAS, 7845 CAMINO REAL, APT 211, Miami, FL 33143.  
Treasurer

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles are:

- a) BENITO BOLANIO, 10030 N.W. 9 Street Circle, Apt 204, Miami, FL 33172.

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of March, 1995.

*Benito Bolenio*  
BENITO BOLENIO

STATE OF FLORIDA                     )  
  ) ss:  
COUNTY OF DADE                     )

BEFORE ME, the undersigned authority, personally appeared, *Benito Bolenio*, who presented FL DRIVER'S LICENSE as identification and who are to me well known, and known to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 2<sup>nd</sup> day of March, 1995.

My Commission Expires:

*Mey-Ling Brizuela*  
NOTARY PUBLIC, At Large  
State of Florida



OFFICIAL SEAL  
MEY-LING BRIZUELA  
My Commission Expires  
Jan. 24, 1997  
Comm. No. CC 254658

DESIGNATION OF REGISTERED AGENT


(Attached to the Articles of Incorporation and Made a Part  
Thereof)

Pursuant to Chapters 48,091 and 607,024, Florida Statutes, the following  
is submitted in compliance with said Acts and made a part of the Articles of  
Incorporation of said corporation to which this document is attached:

THAT, AENARIA TOURS, INC., desiring to organize under the Laws of the  
State of Florida, with its registered office as indicated in the Articles of  
Incorporation in the City of Miami, County of Dade, State of Florida, has named  
AUGUSTIN BOLANIO, P.A., of 2246 S.W. FIRST Street, Miami, FL 33135., as its  
Registered Agent to accept service of process within this State.

Date:

3/2/95

  
AUGUSTIN BOLANIO, Registered Agent

FILED  
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