

P95000052563

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 16
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6715

OFFICE USE ONLY

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

1. ALLITOURS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700001584817
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****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SHARON L. TALA JUL -7 1995

Examiner's Initials



95 JUL - 1 3 34

FLORIDA DEPARTMENT OF STATE

July 6, 1995

Sandra B. Mortham
Secretary of State

LAZARUS

MIAMI, FL

SUBJECT: ALLITOURS, INC.
Ref. Number: W95000013599

We have received your document for ALLITOURS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00032728

10/26/97

ARTICLES OF INCORPORATION
OF
ALLITOURS, INC.

ARTICLE I - NAME

The name of this corporation is ALLITOURS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 250 Catalonia Avenue, Ste. 403, Coral Gables, Florida 33134.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 1013 PONCE DE LEON BLVD, STE. 201 CORAL GABLES Florida 33134 and the name of the initial registered agent of this corporation is GASTON R. ALVAREZ, ESQ.

ARTICLE VIII - 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 as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

RAMON E. TELLO	250 Catalonia Ave., Ste. 403 Coral Gables, Florida 33134
CARLOS PEREZ ROLANDO	250 Catalonia Ave., Ste. 403 Coral Gables, Florida 33134

ARTICLE IX - INDEMNIFICATION

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

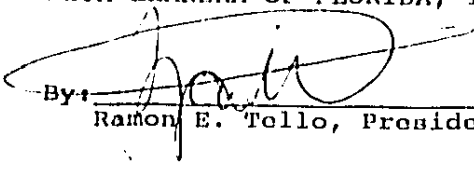
ARTICLE X - INCORPORATOR

The names and addresses of the persons signing these articles are:

RETA LLANERA OF FLORIDA, INC. By: Ramon E. Tello, President	250 Catalonia Ave., Ste. 403 Coral Gables, FL 33134
CAPERO INTERNATIONAL, INC. By: Carlos Perez Rolando, Pres.	250 Catalonia Ave., Ste. 403 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 21st day of June, 1995.

RETA LLANERA OF FLORIDA, INC.

By: 
Ramon E. Tello, President

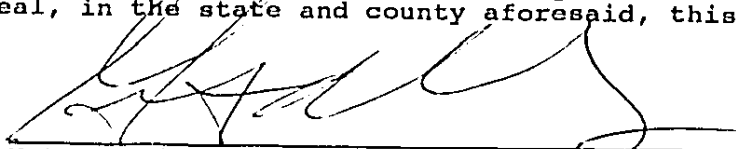
CAPERO INTERNATIONAL, INC.

By: 
Carlos Perez Rolando, President

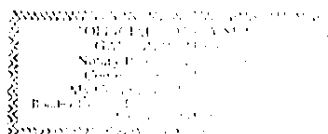
STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared RAMON E. TELLO, as President of RETA LLANERA OF FLORIDA, INC., a Florida corporation and CARLOS PEREZ ROLANDO, as President of CAPERO INTERNATIONAL, INC., a Florida corporation, known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st of June, 1995.


Notary Public, State of Florida at Large

My commission expires:



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

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:

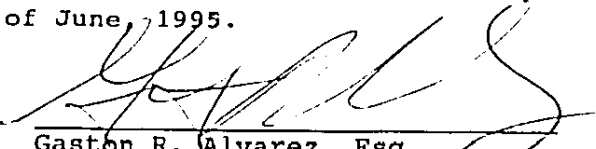
ALLITOURS, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Coral
Gables, County of Dade, State of Florida, has named GASTON R.
ALVAREZ, ESQ., located at 1313 Ponce de Leon Boulevard, Ste. 201,
City of Coral Gables, County of Dade, State of Florida 33134 as
its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree accept the appointment as Registered
Agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as Registered Agent.

Dated this 28th day of June, 1995.


Gaston R. Alvarez, Esq.
Resident and Registered Agent

95 JUL -7 PM 1:15
ALLIANCE COURT
CORAL GABLES, FLORIDA