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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 659468 11489A

AUTHORIZATION :

COST LIMIT : \$ 122,500

*Patricia Pyrite*

ORDER DATE : August 14, 1995

ORDER TIME : 5:29 PM

900001559869

ORDER NO. : 659468

CUSTOMER NO: 11489A

CUSTOMER: Steven P. Oppenheim, Esq  
OPPENHEIM & ASSOCIATES

Terrabank Building, Suite 800  
3191 Coral Way  
Miami, FL 33145

**EFFECTIVE DATE**  
**AUG - 9 1995**

DOMESTIC FILING

NAME: SOS TOURIST, INC.

**FILED**  
**95 AUG 15 PM 12:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

**T. BROWN** **AUG 15 1995**

EFFECTIVE DATE  
AUG - 9 1995

FILED  
95 AUG 15 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SOS TOURIST, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

SOS TOURIST, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - PRINCIPAL OFFICE**

The address of the principal place of business and the mailing address of the corporation is:

c/o Oppenheim & Associates  
3191 Coral Way, Suite 800  
Miami, Florida 33145

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares, all of which shall be Common Shares, \$.10 par value per share.

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

As set forth in the Registered Agent's written acceptance of his appointment which is delivered to the Department of State,

together with these Articles of Incorporation, the name and address of the initial Registered Agent for the corporation is:

Steven P. Oppenheim, Esq.  
3191 Coral Way, Suite 800  
Miami, Florida 33145

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Steven P. Oppenheim, Esq.  
3191 Coral Way, Suite 800  
Miami, Florida 33145

**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the corporation.

**ARTICLE VIII - COMMENCEMENT OF EXISTENCE**

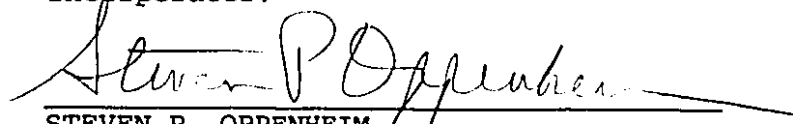
The corporate existence of the corporation shall commence on the date of execution of these Articles of Incorporation.

**ARTICLE IX - AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 1995.

Incorporator:

  
STEVEN P. OPPENHEIM

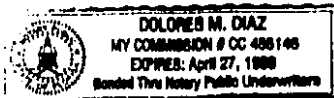
STATE OF FLORIDA       )  
                              )  
COUNTY OF DADE       )       SS:

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared STEVEN P. OPPENHEIM, personally known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposed therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of August, 1995.

Dolores M. Diaz  
NOTARY PUBLIC, State of Florida at Large

My commission expires: DOLORES M. DIAZ  
Print Name



**DESIGNATION OF**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 AUG 15 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named in the Articles of Incorporation as Registered Agent to accept Service of Process for SOS TOURIST, INC., with a registered office at 3191 Coral Way, Suite 800, Miami, Florida 33145, I hereby accept 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.

  
Steven P. Oppenheim, Esq.

DATED: 8/9/95

P95000062885

**OPPENHEIM & ASSOCIATES**

ATTORNEYS & COUNSELORS AT LAW

TERRABANK BUILDING

3191 CORAL WAY, SUITE 800

MIAMI, FLORIDA 33145

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<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

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
96 OCT 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 12/13



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

September 6, 1996

Oppenheim & Associates  
3191 Coral Way  
Suite 800  
Miami, FL 33145

**SUBJECT: SOS TOURIST, INC.**  
**Ref. Number: P95000062885**

We have received your document for SOS TOURIST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0401, 617.0401, and 608.406, Florida Statutes, state that entity names "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States." Therefore, we are unable to approve the name designated in your document. Please select a new name and make the substitution in all the appropriate places.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 296A00041739

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOS TOURIST, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **SOS TOURIST, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I is hereby deleted and superceded by the following:

ARTICLE I - NAME

The name of the corporation is: **BUREAU OF TOURISM & BUSINESS DEVELOPMENT, INC.**

THIRD: The amendment was unanimously adopted by the directors and stockholders of the corporation on the 11th day of October, 1996.

DATED: October 11, 1996.

**SOS TOURIST, INC.**

Attest:   
Nina Zubkova, Secretary

By:   
Nina Zubkova, President

FILED  
96 OCT 17 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA