

P96000004454

Kurt J. Feil
233 Phoenicia Avenue, #8
Coral Gables, Florida 33134
(305) 265-2540

January 5, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

300001687609
-01/12/95--01003--003
*****70.00 *****70.00

Re: Articles of Incorporation for
Yami Touring 96, Inc.

Gentlemen:

Enclosed herewith for filing is the executed Articles of Incorporation of Yami Touring 96, Inc., along with a check in the amount of \$70.00.

Please return a copy of the registration paperwork in the enclosed self addressed stamped envelope.

If there are any questions, please contact the undersigned.

Very truly yours


Kurt J. Feil

FILED
96 JAN 11 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 1/11/96

ARTICLES OF INCORPORATION

OF

YAMI TOURING 96, INC.

FILED

96 JAN 11 AM 10:43

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

The name of the corporation is Yami Touring 96, Inc., and its address is: 233 Phoenetia Avenue, #8, Coral Gables, Florida 33134.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is: 5835 Blue Lagoon Drive, Suite 200, Miami, Florida 33126, and the name of its registered agent at such address is Kurt J. Feil.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as the members of the initial board of directors are:

Kurt J. Feil
233 Phoenetia Avenue, #8
Coral Gables, Florida 33134

Soraya R. Lamilla-Feil
233 Phoenetia Avenue, #8
Coral Gables, Florida 33134

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Kurt J. Feil
233 Phoenetia Avenue, #8
Coral Gables, Florida 33134

ARTICLE VIII

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 5 day of January, 1996.

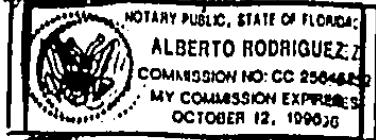

Kurt J. Fell

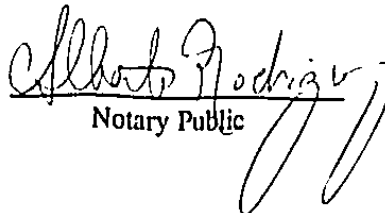
STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, personally appeared Kurt J. Fell to me well known to be the person described in or who has produced _____ as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 5th day of January, 1996.

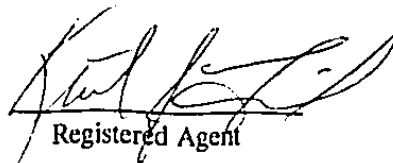
My commission expires:




Notary Public

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Registered Agent