

# TRANSMITTAL LETTER

1-800-441-1111 • FAX: 1-800-441-1111  
- 01/17/2001 01:00:00 - 01:00:00  
4411111111 4411111111

(Proposed corporate name - must include suffix)

**Additional Copy Required**

Name (printed or typed) \_\_\_\_\_

**Address:**

City, State &amp; Zip

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 16 PM 1:01

2/4/96

## ARTICLES OF INCORPORATION

FILED  
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DIVISION OF CORPORATIONS  
26 APR 16 PM 1:01

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Tour of Italy Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10045 Belvedere Rd #2  
West Palm Beach FL 33411

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Gonzalez  
10045 Belvedere Rd #2  
West Palm Beach FL 33411

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ana Gonzalez  
10045 Belvedere Rd. #2  
West Palm Beach Fl. 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of 15 April, 1996.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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96 APR 16 PM 1:01

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Tour of Italy Inc.


2. The name and address of the registered agent and office is:

Ana Gonzalez  
(NAME)

10045 Belvedere Rd #12  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach FL 33411  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.*

  
(SIGNATURE)

4-15-96  
(DATE)