

P96000038383

4975 DELAWARE AVENUE  
MIAMI BEACH, FLORIDA 33140

April 26, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600001799466  
-04/29/96--01092--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Premier Tours and Caterers, Inc.


Dear Sir or Madam:

Enclosed please find the original and one copy of the articles of incorporation along with a check in the amount of \$122.50 for the filing fee, designation of registered agent, and certified copy.

Kindly process this document and return the certified copy to me at the address indicated above in the enclosed next day letter envelope.

Thank you.

Sincerely,

  
Michael Amara  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 APR 29 PM 1:20

5/13/96

**ARTICLES OF INCORPORATION  
OF  
PREMIER TOURS & CATERERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 29 PM 1:20

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is PREMIER TOURS & CATERERS, INC.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - INCORPORATOR**

The name and address of the initial incorporator and subscriber hereto is as follows:

Michael Amara  
4975 Delaware Avenue  
Miami Beach, Florida 33140

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Michael Amara  
4975 Delaware Avenue  
Miami Beach, Florida 33140

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

#### **ARTICLE VIII - PRINCIPAL OFFICE**

##### **AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

Michael Amara  
4975 Delaware Avenue  
Miami Beach, Florida 33140

#### **ARTICLE IX - OFFICERS**

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Michael Amara - President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of April, 1996.

  
MICHAEL AMARA, SUBSCRIBER

STATE OF FLORIDA

COUNTY OF Broward

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR 29 PM 1:20

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael Amara known by me (personally\_\_\_ or having shown a photo identification\_\_\_, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 25 day of April, 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



JACQUELINE C. FIGUEROA  
COMMISSION # CC 402407  
EXPIRES AUG 23, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUS, 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: PREMIER TOURS & CATERERS, INC.
2. The name of the registered agent and office is:

Michael Amara  
4975 Delaware Avenue  
Miami Beach, Florida 33140

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

  
Michael Amara, REGISTERED AGENT

DATED: