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EMPIRE CORPORATE KIT

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NAME: CAPTOURS TRAVEL SERVICES, INC.

AUDIT NUMBER.....H96000013677

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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P.07/27  
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ARTICLES OF INCORPORATION  
OF  
CAPTOURS TRAVEL SERVICES, INC.

(8)

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I  
IDENTIFICATION

The name of this corporation shall be CAPTOURS TRAVEL SERVICES, INC..

ARTICLE II  
DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III  
PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Prepared by: Ernesto Sanchez, Esq. (Fl. Bar No. 349097)  
Ernesto Sanchez, P.A.  
814 Ponce de Leon Blvd. Suite 505  
Coral Gables, Fl. 33134  
(305) 441-2040

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## ARTICLE IV

## AUTHORIZED SHARES

The capital stock of this corporation shall consist of 1000 shares of Common Stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

## ARTICLE V

## REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows: Ernesto Sanchez, Esq., Ernesto Sanchez, P.A., 814 Ponce de Leon Boulevard, Suite 505, Coral Gables, Florida 33134.

## ARTICLE VI

## PRINCIPAL OFFICE

The corporation shall maintain its principal office at: 135 Westward Drive, Suite B, Miami Springs, Fl. 33166.

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## ARTICLE VII

## DIRECTORS

1. The corporation shall have at least one director(s), but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be less than one.

2. The corporation shall initially have two director(s). The name and address of the initial directors(s) are as follows:

NAME	ADDRESS
Margarita L. Capurro	481 Lafayette Drive Miami Springs, Fl. 33166
Carlos A. Capurro	481 Lafayette Drive Miami Springs, Fl. 33166

## ARTICLE VIII

## . INITIAL OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office until the first meeting of directors or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

Margarita L. Capurro, President and Treasurer  
Carlos A. Capurro, Vice President and Secretary

## ARTICLE IX

## INCORPORATOR

The name and address of the Incorporator of these Articles of

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Incorporation is as follows: Ernesto Sanchez, Esq., Ernesto Sanchez, P.A., 814 Ponce de Leon Boulevard, Suite 505, Coral Gables, Fl. 33134.

## ARTICLE X

## ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

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4. The corporation shall fully indemnify and protect its present or former directors, officers, counsel, employees, agents, attorneys or attorneys-in-fact for and against any and all claims, liabilities or expenses, including attorney's fees, incurred by any of them in connection with any acts done or actions performed by any of them within the scope of their respective duties or responsibilities or at the corporation's direction or request. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to, adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Coral Gables, Florida, for the uses and purposes aforesaid, this 27th day of September, 1996.



Ernesto Sanchez

Incorporator

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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME , the undersigned authority, personally appeared Ernesto Sanchez, personally known to me, who subscribed the above and foregoing (or attached) 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, at Coral Gables, Florida, this 21<sup>st</sup> day of September, 1996.

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Notary Public

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

In pursuance of Chapter 607, Florida Statutes, the following is submitted in compliance with said Chapter: CAPTOURS TRAVEL SERVICES, INC., desiring to organize under the laws of the State of Florida has designated Ernesto Sanchez, Esq., with offices at 814 Ponce de Leon Boulevard, Suite 505, Coral Gables, Florida 33134, as its registered agent to accept service of process within this state, as indicated in the foregoing Articles of Incorporation.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to comply with the provisions of Chapter 607 of the Florida Statutes keeping open said office.

Date: As of

September 26, 1996

By:

Ernesto Sanchez  
Ernesto Sanchez

Registered Agent

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TALLAHASSEE, FLORIDA

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