

P96000081885
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 PM 1:34

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

200001960492
-10/01/96--01032--011
****122.50 ****122.50

SUBJECT: EMERALD TOURS INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Emerald Tours Inc

Name (printed or typed)

1117-D N.E. 163 Street

Address

N. Miami Beach, Florida 33162

City, State & Zip

305-947-2504

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 3 1996

ARTICLES OF INCORPORATION

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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:

EMERALD TOURS INC

ARTICLE II PRINCIPAL OFFICE

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

1117-D N.E. 163 Street
N. Miami Beach, Florida 33162

ARTICLE III SHARES

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

Five Hundred Shares of One Dollar Par
Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Clara Shutzu Au
16450 Miami Drive #603
N. Miami Beach, Fl 33162

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):

Clara Shutzu Au
16450 Miami Drive #603
N. Miami Beach, Fl 33162

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

26 day of September, 19 96.

Clara Au
Signature

Signature

Signature

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

Clara Shutzu Au
(NAME)

16450 Miami Drive #603
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

N. Miami Beach, Florida 33162
(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.

x Clara Au
(SIGNATURE)

September 26, 1996
(DATE)