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TRANSMITTAL LETTER

96 OCT -7 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/08/96--01023--014
****131.25 ****131.25

SUBJECT: BIRDSIDE 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

FROM: JUANA A. HERNANDEZ
Name (printed or typed)
12688 NW 10 Way
Address
Miami, FL 33182
City, State & Zip
(305) 228-0051
Daytime Telephone number

PAH
10/10/96

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BIRDSIDE TOURS, INC.

The undersigned incorporator hereby forms the following
corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation is **BIRDSIDE TOURS, INC.**
located at: 12688 NW 10 WAY, MIAMI, FL 33182

ARTICLE II

PURPOSE

This corporation is organized to engage in any and all
business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL AND STOCK

The maximum number of shares of stock which this corporation
is authorized to issue is one hundred (100) shares with no par
value. Said shares of stock may be issued only for a consideration
having a fair value as may be determined by the Board of Directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be :
JUANA A. HERNANDEZ 12688 NW 10 WAY, MIAMI, FL 33182

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

JUANA A. HERNANDEZ 12688 NW 10 WAY, MIAMI, FL 33182

ARTICLE VII

INCORPORATORS

The name and address of the incorporator is:

JUANA A. HERNANDEZ 12688 NW 10 WAY, MIAMI, FL 33182

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned incorporator ~~has hereunto~~ ^{State} ~~set his hand and seal this 1st day of October~~ ^{TALLAHASSEE, FLORIDA} , 19 96

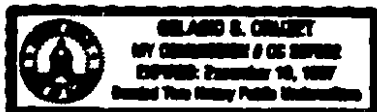


JUANA A. HERNANDEZ

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgments, personally appeared JUANA A. HERNANDEZ to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of October, 1996





NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

Acceptance by Registered Agent: JUANA A. HERNANDEZ '.

Having been anmed to accept service of process for the above named corporation , at the place designated in these Articles, I hereby accept this appointment and degree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



REGISTERED AGENT