

J. 9600099184

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DIVISION OF CORPORATIONS  
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**Corporate Research Services**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. CANOTOURS USA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
CAMOTOURS USA, INC.**

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**ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be: Camotours USA, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

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

Place of business

9064 Collins Avenue # 12  
Surfside, FL 33154

Mailing address

P.O. Box 547212  
Surfside, FL 33154-7212

**ARTICLE III- NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND ( 1000) shares of common stock having ONE DOLLAR ( \$1.00) PAR VALUE

**ARTICLE V - INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Stella Ramirez  
9064 Collins Avenue # 12  
Surfside, FL 33154

**ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION  
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Stella Ramirez  
9064 Collins Avenue # 12  
Surfside, FL 33154

Vice President

Antonio Lagazzi  
9064 Collins Avenue # 12  
Surfside, FL 33154

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President

Stella Ramirez  
9064 Collins Avenue # 12  
Surfside, FL 33154

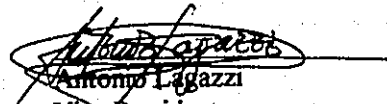
Vice President

Antonio Lagazzi  
9064 Collins Avenue # 12  
Surfside, FL 33154

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Stella Ramirez  
President  
State of Florida



Antonio Lagazzi  
Vice President  
State of Florida

ARTICLES OF INCORPORATION  
PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

*Shela Gomez + Antonio Lopez*  
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *My* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 7<sup>th</sup>  
day of Nov, 19 96-



My commission expires:

*Pilar P. Alonso*  
NOTARY PUBLIC, State of Florida  
PILAR P ALONSO  
My Commission OC342388  
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

*[Signature]*

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Mail this postcard to businesses and people who send you mail.

Please send mail to new address beginning: 06/5/97

CLAYMOTORS USA INC

Month Day Year

My Name (Last name, first name, middle initial)

PO Box 597212

OLD Complete Street Address or PO Box or Rural Route and RR Box

SURFSIDE

Apt./Suite #

City or Post Office

P.O. Box 597263

State

ZIP or ZIP+4 Code

FL 33159

NEW Complete Street Address or PO Box or Rural Route and RR Box

SURFSIDE

Apt./Suite #

City or Post Office

State

ZIP or ZIP+4 Code

FL 33159

NEW Telephone Number (Optional)

P96000099184 FL / EIN 65 0711917

Account Number (If applicable)

Signature

Today's Date: 06/5/97

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