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MIRTA BAEZA  
 18815 NW 62 Ave.  
 Suite #103  
 Miami, FL. 33015

Office Use Only

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

1. MIRTA BAEZA (Corporation Name) 1001 (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten signature/initials*

Examiner's Initials	
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TALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the States of Florida providing for the information, rights, privileges immunities and liabilities of corporation for profit in accordance with Chapter 608 of the Florida Statutes.

### ARTICLE I

The name of the corporation shall be:  
MIRTHA TOURS, INC.

### ARTICLE II

The principal office of the corporation shall be located at 18815 N. W. 62 nd. Avenue, Suite #103 Miami, Fl. 33015. The Board of Directors shall have the right however, at any time, to change the principal place of business and/or to establish other places as may be deemed best in the interest of the corporation, within or without the State of Florida, or within or without the United States of America.

### ARTICLE III

The general purpose, objects and nature of the corporation shall be: To engage in any activity or business permitted under the laws of the United States and under the laws of State of Florida.

### ARTICLE IV

The amount of capital stock with which the corporation will begin business shall be ONE HUNDRED ( \$100.00 ) DOLLAR. The total number of shares of stock the corporation is authorized to issue consist of ONE HUNDRED ( 100 ) SHARES at ONE ( \$1.00 ) DOLLAR PAR VALUE.

All of the stock of this corporation when issued shall be fully paid and non-assesable. All of said stock to be payable is cash, property, labor or services at a just valuation to be fixed by the Board of Directors. The Directors without action by the stockholders, may issue and may sell the authorized shares of capital stock from time to time for such consideration and upon such terms as the Board of Directors in its discretion may deem for the best interest of the corporation.

#### ARTICLE V

The existence of this corporation shall be perpetual.

#### ARTICLE VI

The number of directors of the corporation shall be two (2) but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

#### ARTICLE VII

The name and post-office addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the by-laws and the Statutes of the State of Florida shall hold office for the first year of the Corporation's existence or until their successors are elected and will have qualified, are as follows:

Mirta Baeza residing at 18815 N.W. 62<sup>nd</sup>. Avenue, Suite #103, Miami, Fl. 33015 .

#### ARTICLE VIII

The name and post-office address of each subscriber of this Articles of Incorporation and the number of shares each agrees to take are as follows:

Mirta Baeza 18815 N. W. 62<sup>nd</sup>. Avenue, Suite #103, Miami FL. 33015 - ONE HUNDRED ( 100 ) Shares.

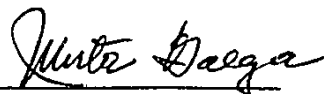
#### ARTICLE IX

These Articles of Incorporation will be effective on the date of charter by the Secretary of States of Florida.

#### ARTICLE X

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 stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WHEREFORE, the undersigned incorporators, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation on this



Mirta Baeza  
President

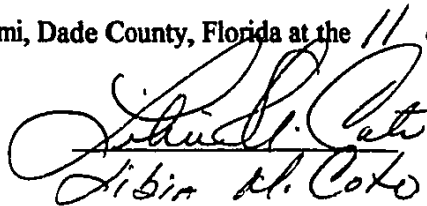
STATE OF FLORIDA )

SS

COUNTY OF DADE )

: HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, Mirta Baeza, to me well known and known to me to be the person described as the incorporator in the foregoing Articles of Incorporation and who acknowledged before me that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Dade County, Florida at the 11 day of  
February, 1997.



Libia M. Coto

My commission expires:

OFFICIAL NOTARY SEAL LIBIA M COTO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC405895 MY COMMISSION EXP. SEPT 8, 1998
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First—That MIRTA TOURS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, Mirta Baeza, located at 18815 N.W. 62<sup>nd</sup>. Avenue Suite #103 Miami, FL Count of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been maned 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 agree to comply with the provision of said Act relative to keeping open said office

By:

*Mirta Baeza*

Mirta E. Baeza  
(Resident Agent)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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