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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MAKABY TOURS, CORP.

AUDIT NUMBER.....H97000004457

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAKABY TOURS, CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAKABY TOURS, CORP.

The principal place of business of this corporation shall be:

1090 S.W. 1st Ave., #02 Miami, Fl 33130

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1,000 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT: Alvaro Celis Sr. 1030 S.W. 1st Ave., #21 Miami, Fl 33130

V/PRESIDENT: Alvaro Celis Jr. 1030 S.W. 1st Ave., #21 Miami, Fl 33130

TREASURER: Mallela Celis 1030 S.W. 1st Ave., #21 Miami, Fl 33130

SECRETARY: Antonia De Celis 1030 S.W. 1st Ave., #21 Miami, Fl 33130

Prepared by: Jose Manuel Moya
1090 S.W. 1st Ave., #02
Miami, Fl 33130
(305) 856-6673

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alvaro Celis Sr. 1030 S.W. 1st Ave., #21
Miami, Fl 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of March, 1997

Signature(s) of Incorporator(s)

A handwritten signature in cursive script, appearing to read "Alvaro Celis", is written over a horizontal line.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MAKABY TOURS, CORP.

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

Jose Manuel Moya 1090 S.W. 1st Ave., #02

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33130

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE



TITLE


PRESIDENT

DATE

MAR - 17 - 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

03/17/97

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