

P 97000055599

ACHILLES BALLESTAS  
P.O.BOX 832137  
Miami, Florida 33283-2137  
(305) 279-3268

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 PM 2:55

JUNE 17, 1997

Florida Department of State  
Corporate Records  
PO Box 6327  
Tallahassee, Florida 32314

200002220322--6  
-06/23/97--01153--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: SOLIMAR TOURS, INC.

Gentlemen:

Enclosed are the Incorporation Certificate and recording fee for the captioned corporation.

Please forward the recording letter and charter number to the undersigned at the address above.

Thank you for your cooperation with the above matter.

  
ACHILLES BALLESTAS

6-24-97  
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ARTICLES OF INCORPORATION

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ARTICLE ONE  
NAME

The name of the Corporation shall be:

SOLIMAR TOURS, INC.

ARTICLE TWO  
NATURE OF BUSINESS

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

ARTICLE THREE  
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR  
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

214 SE 2 TR  
DANIA, FL 33004

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ARTICLE FIVE  
INCORPORATOR

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

ACHILLES BALLESTAS  
P.O.BOX 832137  
MIAMI, FL 33283-2137

ARTICLE SIX  
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN  
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT  
ASSIGNATION OF REGISTERED OFFICE  
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

7730 SW 68 TR  
MIAMI, FL 33143

The registered agent for this Corporation shall be:

ACHILLES BALLESTAS  
at the above address.

ARTICLE NINE  
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) of the corporation:

VIVIAN MARRERO  
214 SE 2 TR  
DANIA, FL 33004

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 17<sup>th</sup> day of JUNE, 1997.

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*Achilles Ballestas*  
-----  
ACHILLES BALLESTAS

STATE OF FLORIDA:  
: S.S.:  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 17<sup>th</sup> day of JUNE, 1997.

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*Dalia Torga*  
-----  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS CAN BE SERVED.

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In pursuance of Florida Statutes, the following is submitted in  
compliance with said statutes:

THAT SOLIMAR 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, has named **ACHILLES BALLESTAS** whose  
registered address is 7730 SW 68 TR., City of MIAMI, County of  
Dade, State of Florida, as its Agent to accept service of process  
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at place assigned in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of Florida Statutes relative to keeping open said  
office.

By: \_\_\_\_\_

*Achilles Ballestas*  
**ACHILLES BALLESTAS**  
Resident Agent

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