

P97000070105

Requestor's Name

Alfonso Salazar
1408 Brickell Bay Dr. #614
Miami, FL 33131

Office Use Only

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

1. Miami Auto Tours and Services Corp.
(Corporation Name) (Document #)

2. _____ 200002264142--5
(Corporation Name) (Document #) -08/12/97--01007--005
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

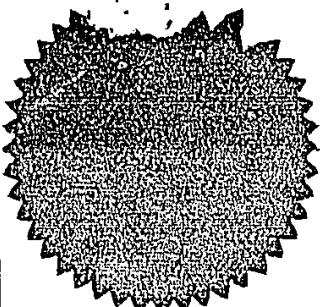
NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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97 AUG 12 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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ARTICLES OF INCORPORATION
OF
MIAMI AUTO TOURS AND SERVICES CORP. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 12 PM 12:10

ARTICLE I - NAME

The name of this Corporation is MIAMI AUTO TOURS AND SERVICES CORP.

The business address of this Corporation shall be : 1408 Brickell
Bay Drive - Suite 614 - Miami, FL 33131.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or
business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized
to have outstanding at any time is 1,000 shares of common stock having a
par value of \$1.00 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1408
Brickell Bay Drive, Suite 614, Miami, Florida, 33131, and the initial
registered agent of this Corporation at such office shall be Alfonso
Salazar, who upon accepting this designation agrees to comply with the
provisions of Section 48.091, Florida Statutes, as amended from time to
time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

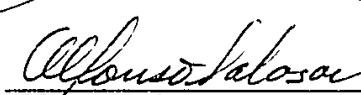
The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are :

<u>Name</u>	<u>Address</u>
Alfonso Salazar	1408 Brickell Bay Dr.#614 Miami, FL 33131
Francisca Salazar	1408 Brickell Bay Dr.#614 Miami, FL 33131

ARTICLE VII - INCORPORATOR

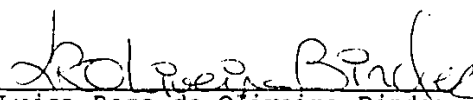
The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Alfonso Salazar	1408 Brickell Bay Dr.#614 Miami, FL 33131

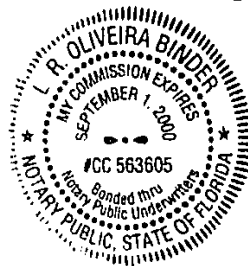

Alfonso Salazar
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of Miami Auto Tours and Services Corp., were acknowledged before me this 6th day of August, 1997, by Alfonso Salazar as Incorporator.


Luisa Rosa de Oliveira Binder
Notary Public

My commission expires:



[SEAL]

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Miami Auto Tours and Services Corp., at the place designated in the Articles of Incorporation, Alfonso Salazar, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date : August 6, 1997.


Alfonso Salazar

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