

P9700088236

JUAN GARCIA
309 NE 1st Street
Miami, FL 33132

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-10/13/97--01062--008

****125.00 ****125.00

October 10, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

EXPECTIVE DATE

10-25-97

Enclosed please find the original and one copy of the Articles of Incorporation of JUST TOUR CORPORATION OF MIAMI, INC. together with a check in the amount of \$122.50. Please file the articles and return a certified copy of the same to this office.

Thank you for your kind assistance.

Very truly yours,

Juan Garcia
for

Juan Garcia

Enclosures: As indicated

FILED
97 OCT 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT 13 1997

FILED
97 OCT 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JUST TOUR CORPORATION OF MIAMI, INC. EFFECTIVE DATE
10-26-97

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, as set forth in Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is JUST TOUR CORPORATION OF MIAMI, INC.

ARTICLE II.

Duration

The corporation shall have perpetual existence.

ARTICLE III.

Purpose

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE IV.

Capital Stock

This corporation is authorized to issue 100 shares of FIVE DOLLARS (\$5.00) par value common stock.

ARTICLE V.

Initial Registered Office and Agent - Principal Office

The street address of the initial registered office of this corporation is 309 NE 1st Street, Miami, Florida 33132 and the name of the initial registered agent of this corporation at that address is Juan Garcia. . The initial Principal office shall also be located at 309 NE 1st Street, Miami, Florida 33132.

ARTICLE VI.

Directors

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names, addresses and corporate titles of the initial Directors of this corporation are:

Juan Garcia
President/Treasurer

Milton Ibañez
Vice President/Secretary

Mailing Address
309 NE 1st Street
Miami, FL 33132

ARTICLE VII.

Incorporator

The name and address of the person signing these Articles is:
Juan Garcia, 309 NE 1st Street, Miami, FL 33132.

ARTICLE VIII.

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX.

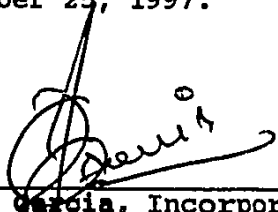
Meetings by Conference Telephone

Members of the Board of Directors may participate in Meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X.

Beginning of Corporate Existence

The date when corporate existence shall begin shall be
October 25, 1997.



Juan Garcia, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Juan Garcia**, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of October, 1997.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:



DENISE DURAND
COMMISSION # CC 393225
EXPIRES JUL 17, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

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

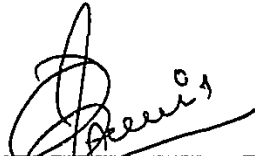
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that, **JUST TOUR CORPORATION OF MIAMI, INC.** is qualified to do business under the laws of the State of Florida with its principal office at Miami, County of Dade, State of Florida, has appointed **JUAN GARCIA** 309 NE 1st Street, Miami, FL 33132 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 the 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: _____


Juan Garcia
Registered Agent

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA