



THE UNITED STATES  
CORPORATION  
COMPANY

P98000016341

ACCOUNT NO. : 072100000032

REFERENCE : 712081 9876A

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : February 19, 1998

ORDER TIME : 10:46 AM

ORDER NO. : 712081-005

CUSTOMER NO: 9876A

900002435189--3

CUSTOMER: Manuel Diner, Esq  
MANUEL DINER, ESQ

Suite 601  
141 N.e. Third Avenue  
Miami, FL 33132-2238

DOMESTIC FILING

NAME: KENDALL GRAND TRAVEL & TOURS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 19 PM 1:10

RECEIVED  
98 FEB 19 AM 10:24  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Kendall Grand Travel & Tours, Inc.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I.**  
**NAME AND ADDRESS OF CORPORATION**

*The name of this corporation is: Kendall Grand Travel & Tours, Inc.  
The Corporation's principal office and mailing address is: 11440 North Kendall Drive, Suite 212, Miami, Florida 33176*

**ARTICLE II.**  
**NATURE OF CORPORATION BUSINESS**

*The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.*

**ARTICLE III.**  
**CAPITAL STOCK**

*The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.*

**ARTICLE IV.**  
**PREEMPTIVE RIGHTS**

*All shareholders of the Corporation shall be vested with full preemptive rights.*

**ARTICLE V.**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

*The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:*

*INITIAL REGISTERED AGENT: Manuel Diner  
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601  
Miami, Florida 33132*

**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

*Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.*

  
**REGISTERED AGENT**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

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2. The number of Directors constituting the initial Board of Directors of the Corporation is

The name and address of the members of the initial Directors of the Corporation is:  
Noris B. Torres  
9400 SW 93rd Avenue, Miami, Florida 33176

Neil Goldberg  
17397 SW 267th Lane  
Homestead, Florida 33031

**ARTICLE VII**  
**INITIAL INCORPORATOR**

The name and address of the initial Incorporator executing these Articles of Incorporation is:

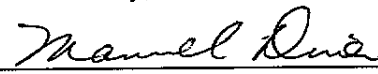
Neil Goldberg  
17397 SW 267th Lane, Homestead, Florida 33031

  
Neil Goldberg, Incorporator

STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 18 day of February, 1998 by Neil Goldberg, who is personally known to me [ ] or has produced FL Driver's License as identification and who did [ ] did not [ ] take an oath.

Witness my hand and official seal in Miami, Dade County, Florida, this 18 day of February, 1998.

  
Notary Public, State of Florida

Print Name: Manuel Diner

My Commission Expires:

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