

P98000031511

**Bosch Accounting and Tax Services Corporation**

Accounting, Taxes, Corporations  
Payroll, Financial Planning, Notary Public



Jairo Bosch (M.S. of Taxation)  
5440 North State Road 7, Suite.5  
Fort Lauderdale, FL 33319

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 APR -3 PM 2:39

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(Fax) (954)730-0292

Hablamos español

**TRANSMITTAL LETTER**

March 29, 1998

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Fl 32314

000002478500--8  
-04/03/98--01084--020  
\*\*\*\*245.00 \*\*\*\*122.50

SUBJECT:

**CONSTELLATION TOURS CORP.**

Enclosed please find an original and two (2) copies of the articles of incorporation for the above named corporation, and check in the amount of \$122.50 to cover the incorporation and certified copy fees.

Please forward such documents of Incorporation to my attention at the address shown above.

Thank you in advance for your kind and prompt attention to this matter, and should you have questions, or need further information, please feel free to contact me.

Very truly yours;

Jairo M. Bosch (MST).

NOTE: Additional copy of articles is needed only when certified copy is requested.

JP  
04-01-98

## Articles of Incorporation

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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. 98 APR -3 PM 2:39

### ARTICLE I. Corporate Name

## **CONSTELLATION TOURS CORP.**

### ARTICLE II. Term of Existence

This corporation shall exist perpetually, unless dissolved according to Florida Law.

### ARTICLE III. Nature of Business

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

### ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE V. Incorporators

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LUZ STELLA URIBE (50.00%)**  
100 KINGS POINT DRIVE, APT.312  
North Miami Beach, FL 33160

**BEATRIZ ELENA VELEZ SIERRA (50.00%)**  
Karrera 43C # 2 Sur-33, Apt.101  
Medellin - Colombia

### ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

**LUZ STELLA URIBE**  
100 KINGS POINT DRIVE, APT.312  
North Miami Beach, FL 33160

### ARTICLE VII. Principal Office

145 E. FLAGLER STREET, SUITE.B-2  
MIAMI, FL 33131

ARTICLE VIII. Officers

The names and addresses of the initial officers are:

**LUZ STELLA URIBE** (P/T/D)  
100 KINGS POINT DR. APT.312  
North Miami Beach, FL 33160

**BEATRIZ ELENA VELEZ** (VP/S/D)  
Karrera 43C # 2 Sur-33, Apt.101  
Medellin - Colombia

ARTICLE IX. Special Provision

(Losses on Small Business Stock) The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29<sup>th</sup> day of March, 19 98.

*J.b.*

x *[Signature]*  
Luz Stella Uribe  
President

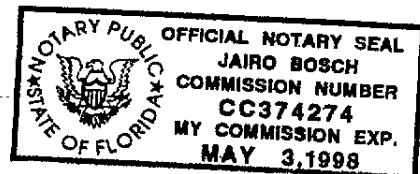
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STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, personally appeared Luz Stella Uribe, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me, that she has executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 29<sup>th</sup> day of March, 1998

*[Signature]*  
Jairo Bosch, Notary Public  
Broward County Public Records No. 94-285687  
My commission expires: May 3rd, 1998



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 is:

**CONSTELLATION TOURS CORP.**

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

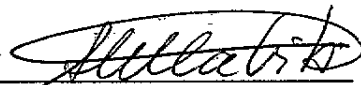
**LUZ STELLA URIBE**

100 KINGS POINT DRIVE, APT.312  
North Miami Beach, FL 33160

and the mailing address of this corporation is:


145 E. FLAGLER STREET, SUITE.B-2  
MIAMI, FL 33131

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Signature: X   
Title: President  
Date: March 29, 1998

J.S.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: X   
Title: Registered Agent  
Date: March 29, 1998

J.S.