

798000035692

FILED
98 APR 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002493505--3

-04/20/98--01054--006

***122.50 ***122.50

OFFICE USE ONLY

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

1. GRACELAND TOURS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ 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

RECEIVED
98 APR 20 PM 12:03
DIVISION OF CORPORATION

K. Roffe APR 20 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GRACELAND TOURS CORP.

FILED
98 APR 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GRACELAND TOURS CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 251 Crandon Blvd., Suite 235, Key Biscayne, Florida 33149.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 251 Crandon Blvd., Suite 235, Key Biscayne, Florida 33149, and the name of the initial registered agent of this corporation is Graciela Codorniu.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

GRACIELA CODORNIU	251 Crandon Blvd., #235
(Vice-Pres. & Secretary)	Key Biscayne, FL 33149

MARIANELA SUAREZ	3745 Royal Palm Avenue
(President)	Miami Beach, FL 33140

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles is:

Graceland Codorniu	251 Crandon Blvd., #235
	Key Biscayne, FL 33149

Marianela Suarez	3745 Royal Palm Avenue
	Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 14th day of April, 1998.

Graciela E. Codorniu
GRACIELA CODORNIU

Marianela Suarez
MARIANELA SUAREZ

STATE OF FLORIDA)

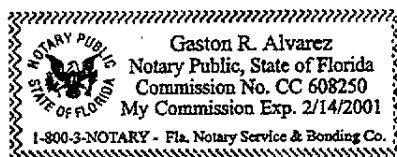
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GRACIELA CODORNIU and MARIANELA SUAREZ, known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they 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 14th day of April, 1998.

Gaston R. Alvarez
Notary Public, State of Florida at Large
GASTON R. ALVAREZ
Printed Notary Signature

My commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:

GRACELAND TOURS CORP.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Key
Biscayne, County of Miami-Dade, State of Florida, has named
GRACIELA CODORNIU, located at 251 Crandon Blvd., Suite 235, Key
Biscayne, County of Miami-Dade, State of Florida 33149, as its
agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree 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.

Dated this 14th day of APRIL, 1998.

Graciela E Codorniu
Resident and Registered Agent

FILED
98 APR 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA