

P98000045042

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: GANDY'S TOURS, Inc.

700002525437--9
-05/15/98--01061--017
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

From: Jose E. Quintana
3333 SW 27 Street
Miami, Florida 33133
(305)461-2416

FILED
98 MAY 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

CB
5/18/98

**ARTICLES OF INCORPORATION
FOR
GANDY'S TOURS, INC.**

FILED
98 MAY 15 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation shall be: GANDY'S TOURS, INC.

ARTICLE II

PLACE OF BUSINESS: The principal place of business and the mailing address for this corporation shall be:

5915 West 25 Court
Hialeah, Florida 33014

ARTICLE III

STOCK: The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV

PURPOSES: The general purposes for which the corporation is organized are the following:

- a) Provide the services of Travel Agent, Coordinator and Tour Organizer.
- b) To engage in and transact any lawful business for which corporations may be incorporated un the Florida General Counsel Corporation Act. No other purpose limits this general purpose in any way; and
- c) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

GANDY'S TOURS INC.

ARTICLE V

Manner of election of Directors. The directors shall be elected pursuant to the By-Laws of the Corporation. The number of directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

ARTICLE VI

CORPORATE POWERS. The corporate powers shall be as set forth in the Florida Status, as amended.

ARTICLE VII

REGISTERED AGENT AND ADDRESS. The address of the corporation's registered office and the name of its registered agent are:

Jose Quintana
3333 SW 27 Street
Miami, Florida 33133


ARTICLE VIII

INCORPORATORS, The name and addresses of the incorporators of these Articles of Incorporations are:

Elena Gandarillas
6320 NW 114 Street
Hialeah, Florida 33012

The undersigned have executed these Articles of Incorporation this April 30, 1998.

Signature of the Incorporators:



Elena Gandarillas

GANDY'S TOURS INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

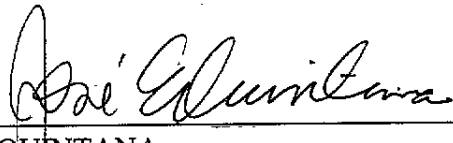
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is **GANDY'S TOURS, INC.**

The name and address of the registered agent and office is:

Jose Quintana
3333 SW 27 Street
Miami, Florida 33133.

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 THE 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 AND REGISTERED AGENT.



JOSE QUINTANA
DATE: 4-30