Division of Corporations

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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)541-3694

: (305)541-3770 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

DIVINE TOURS, INC.

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ARTICLES OF INCORPORATION 99 JAN 21 AN 8:57

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

DIVINE TOURS, INC.

ARTICLE I - NAME

The name of this Corporation is

Divine Tours, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is

11525 SW 124th Court

Miami, Florida 33186

The name of the initial Registered Agent of this Corporation is Myriam Angulo

Michael K. Fish, CPA, P.A. 7700 N. Kendall Drive, Suite 501 Miami, FL 33156 (305) 279-8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of directors may increase from time to time by the Bylaws but shall never be less than one (1). The name and address

of the initial director of this Corporation is:

Myriam Angulo 11525 SW 124<sup>th</sup> Court Miami, Florida 33186

ARTICLE VII - INCORPORATOR

The name and address of the person sighing these Articles is:

Myriam Angulo 11525 SW 124th Court Miami, Florida 33186

#### ARTICLE VIII

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

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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#### ARTICLE X - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this \_\_\_\_\_\_ day of January, 1999.

Myriam Angulo

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this

Day of January, 1999.

Myriam Angulo Registered Agent

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Michael K, Fish, CPA, P.A. 7700 N. Kendall Drive, Suite 501