

P99000019041

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gmg Towers, LLC

800002790158--8

-03/01/99--01060--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

FILED  
99 MAR - 1 PM 12:29  
DIV. OF CORP. & BUS. REGS.  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: 82

3/1/99

10:00

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

gjc  
3/1

ARTICLES OF INCORPORATION  
OF  
GMG TOURS, INC.

FILED  
99 MAR - 1 PM 12:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GMG TOURS, INC.

ARTICLE II. NATURE OF BUSINESS

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


ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Three Thousand shares of common stock at One Dollar (\$1.00) per shares or Three Thousand Dollars (\$3,000.00).

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99 MAR - 1 PM 12:29  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the principal office is 2801 Ponce de Leon Boulevard, Suite 200, Coral Gables, Florida 33134. The street address of the initial registered offices of the corporation shall be 2801 Ponce de Leon Boulevard, Suite 200, Miami, Florida 33134, and the name of the initial registered agent of the corporation at the office shall be ANGEL GARAY. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Registered Agent: ANGEL GARAY

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

- |                                 |  |
|---------------------------------|--|
| President/Treasurer<br>Director | ANGEL GARAY<br>9201 SW 75th Street<br>Miami, Florida 33173           |
| Vice-President/<br>Director     | LUIS SAMPEDRO<br>725 50th Street<br>Miami Beach, Florida 33140       |
| Secretary/<br>Director          | HECTOR DE LARA<br>4712 SW 67th Avenue Apt G6<br>Miami, Florida 33155 |

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ. 10680 SW 113th Place, Suite #103, Miami, Florida 33176.

IN WITNESS WHEREOF, the undersigned has hereunto set  
his hand and seal this 23rd day of February, 1999.

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared JORGE L. DE LA OSA, ESQ., who, after being duly sworn, deposes and says that the foregoing Articles of Incorporation are true and correct in all respects.

SWORN TO AND SUBSCRIBED before me, this 23rd day of February, 1999.

My commission expires:

           Personally known to me, or

Produced Identification:

DID take an Oath

DID NOT take an Oath

Type of Identification

