Division of Corporations

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

C & C TOURS VACATIONS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78,75 |

B. McKnight **APR 1** 3 1999

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#### ARTICLES OF INCORPORATION

OF.

C & C TOURS VACATIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

C & C TOURS VACATIONS, INC.

The principal place of business of this corporation shall be:

255 E, FLAGER STREET, LOCAL # 21 MIAMI, FLA 33131

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 1,000 SHARES, U.S\$ 1,00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

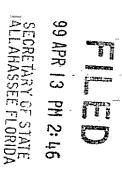
This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CARLOS E. JIMENEZ 255 E. FLAGER STREET, LOCAL # 21 MIAMI, FLA 33131

Prepared By: RICARDO ORJUELA
9735 FONTAINEBLEAU BLVD.
Miami, Florida, 33172
(305)-576-9192



# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS E. JIMENEZ. 255 E. FLAGER STREET, LOCAL # 21 MIAMI, FLA 33131

Signature(s) of Incorporator(s)

Prepared By: RICARDO ORJUELA.

9735 FONTAINEBLEAU BLVD.

MIAMI, FLA 33172 (305) 578-9192 H99000008673 8

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 |
|----|-----|------|----|-----|-------------|
|----|-----|------|----|-----|-------------|

C & C TOURS VACATIONS, INC.

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

CARLOS E. JIMENEZ. 255 E. FLAGER STREET, LOCAL # 21 MIAMI, FLA 33131
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLA 33131 (CITY/STATE/ZIP)

SIGNATURE

TITLE PRESIDENT.

DATE 03 - 31 - 1.999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 03 - 31 - 1.999