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999 Ponce De Leon Boulevard
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Coral Gables, Florida 33134

Office Use Only

FILED
99 JUN -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESLER JUN 9 1999

**ARTICLES OF INCORPORATION
OF
TOUR 1, INC.**

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: **TOUR 1, INC.**

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) shares of stock.

The shares of stock authorized shall be common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and principal office address in this State shall be:

Andrew H. Boros, Esq.; 999 Ponce DeLeon Blvd., Suite 550, Coral Gables, FL. 33134

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ARTICLE V

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI

INITIAL DIRECTORS

Name

Address

Andrew H. Boros

999 Ponce De Leon Boulevard
Suite 550
Coral Gables, FL. 33134

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Andrew H. Boros

999 Ponce De Leon Boulevard
Suite 550
Coral Gables, FL. 33134

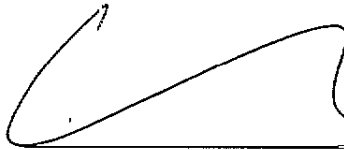
ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence on June 7, 1999 .

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and

certifying that the facts herein stated or true.

 (Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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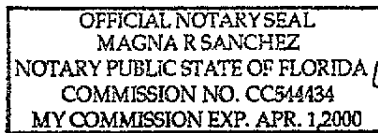
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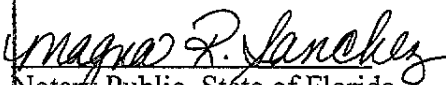
STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Andrew Boros to me known to be the person described as Incorporator, and he executed said Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida this 4th day of June 1999.




Notary Public, State of Florida
at Large

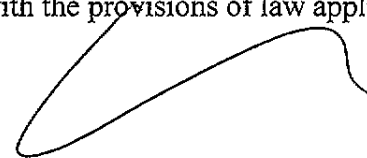
CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to chapter 48.091 Florida Statutes, the undersigned hereby designates

Andrew H. Boros, Esq. as its Registered Agent to accept service of process within this State.

By: 

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.



Andrew H. Boros, Esq.
999 Ponce De Leon Blvd.
Suite 550