

TRANSMITTAL LETTER

P99000067146

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

300002938273--3  
-07/22/99--01028--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_ Old Burma Tour & Trading Company \_\_\_\_\_

I enclose an original and \_\_\_\_\_ 1 \_\_\_\_\_ copy(ies) of the  
Articles of Incorporation for the above corporation and a check in the amount  
of \$ \_\_\_\_\_ 78.50 \_\_\_\_\_.

Thomas Connelly

From: Thomas. Connelly  
438 Minorca Avenue  
Coral Gables, Florida 33134  
305-569-0064

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99 JUL 22 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 7/28/99

**ARTICLES OF INCORPORATION**

**OF**

**Old Burma Tour & Trading Company**

**ARTICLE I NAME**

The name of the corporation shall be: \_

Old Burma Tour & Trading Company

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

principal place of business: \_

1825 Ponce de Leon Boulevard \_

Coral Gables, Florida 33134 \_

\_\_\_\_\_  
Corporate mailing address: \_

438 Minorca Avenue \_

Coral Gables, Florida 33134 \_

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25,000.

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**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Thomas A. Connelly

438 Minorca Avenue

Coral Gables, Florida 33134

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas A. Connelly

438 Minorca Avenue

Coral Gables, Florida 33134

The undersigned has executed these Articles of Incorporation this 15th day of July 1999.

Thomas A. Connelly  
Incorporator

**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.

1. The name of the corporation:

**Old Burma Tour & Trading Company**

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

Thomas Connelly  
438 Minorca Avenue  
Coral Gables, Florida 33134

Signature: Thomas Connelly  
Title: President  
Date: July 15, 1999

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TALLAHASSEE, FLORIDA

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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 THIS 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 AS REGISTERED AGENT.

Signature: Thomas Connelly  
Date: July 15, 1999