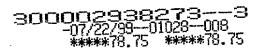
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



SUBJECT:	Old Burma	Tour & Tra	ding Compar	ny	·
I enc Articles of I of \$78.	lose an original and neorporation for the 50	ne above cor	_copy(ies) o poration and	a check in t	he amount
4	Numes (Som	elly		Ŧ

From:

Thomas. Connelly 438 Minorca Avenue

Coral Gables, Florida 33134

305-569-0064

99 JUL 22 MM 8: 35

T57/28/99

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

99 JUL 22 AM 8: 35
SECRETARY OF STATE
TALL ANASSEF, FI ORIDA

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.

FILEU

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.

Thanes A. Camelly, Inderporator

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

Title:

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

July 15, 1999

REGISTERED AGENT.