

Charter Number Only

299000085646

9/28/99

William A. Chiara

Requestor's Name

4701 W. Fourth Ave.

Address

Hialeah FL 33012

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

200002998792--0

-09/28/99--01010--020

*****78.75 *****78.75

New World International TOURS, INC.

99 SEP 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Empire Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

Certified Copy

ARTICLES OF INCORPORATION
OF
NEW WORLD INTERNATIONAL TOURS, INC.

ARTICLE I - Name

The name of the corporation is:

NEW WORLD INTERNATIONAL TOURS, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent & Principal Office

The street address of this initial registered and principal office of this corporation is PATRICIA CHIARA and the name of the initial registered agent of this corporation at that address is 80 South Shore Drive #303, Miami Beach, FL 33141.

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ARTICLE VI - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

PATRICIA CHIARA 80 South Shore Drive #303, Miami Beach, FL 33141

MIRNA HINOJOSA 80 South Shore Drive #303, Miami Beach, FL 33141

GREGORIO HERNANDEZ 80 South Shore Drive #303, Miami Beach, FL 33141

ROSA MARIA HENRIQUEZ 80 South Shore Drive #303, Miami Beach, FL 33141

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: PATRICIA CHIARA
80 South Shore Drive #303
Miami Beach, FL 33141

VICE-PRES.: GREGORIO HERNANDEZ
80 South Shore Drive #303
Miami Beach, FL 33141

TREASURER: MIRNA HINOJOSA
80 South Shore Drive #303
Miami Beach, FL 33141

SECRETARY: ROSA MARIA HENRIQUEZ
80 South Shore Drive #303
Miami Beach, FL 33141

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are: PATRICIA CHIARA, GREGORIO HERNANDEZ, MIRNA HINOJOSA and ROSA MARIA HENRIQUEZ, 80 South Shore Drive #303, Miami Beach, FL 33141.-

ARTICLE IX - Distribution

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARE</u> |
|----------------------|--|--------------|
| PATRICIA CHIARA | 80 South Shore Drive #303 Miami Beach, FL 33141 | 125 |
| MIRNA HINOJOSA | 80 South Shore Drive #303 Miami Beach, FL 33141 | 125 |
| GREGORIO HERNANDEZ | 80 South Shore Drive #303 Miami Beach, FL 33141 | 125 |
| ROSA MARIA HENRIQUEZ | 80 South Shore Drive #303 Miami Beach, FL 33141 | 125 |

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of September, 1999.

Patricia Chiara
PATRICIA CHIARA

Gregorio Hernandez
GREGORIO HERNANDEZ

Mirna Hinojosa
MIRNA HINOJOSA

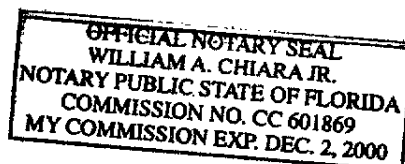
Rosa Maria Henriquez
ROSA MARIA HENRIQUEZ

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20th day of September, 1999 by PATRICIA CHIARA, GREGORIO HERNANDEZ, MIRNA HINOJOSA and ROSA MARIA HENRIQUEZ, who are personally known to me, or who have produced the following type of identification FL. Driver's License and who did did not take an oath.

William A. Chiara Jr.
NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT NEW WORLD INTERNATIONAL TOURS, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami Beach
(CITY)

STATE OF Florida, HAS NAMED PATRICIA CHIARA
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 80 South Shore Drive #303,
(STREET ADDRESS AND NUMBER OF BUILDING)
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF Miami Beach, STATE OF FLORIDA 33141, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Patricia Chiara
PATRICIA CHIARA

TITLE

President

DATE

September 20, 1999

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.

SIGNATURE

Patricia Chiara
PATRICIA CHIARA
(RESIDENT AGENT)

DATE

September 20, 1999

FILED
99 SEP 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA