

TRANSMITTAL LETTER

P99000095/55

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

SUBJECT: E* REALTY TOURS. COM, INC.
(Proposed corporate name - must include suffix)

100003026621--6
-10/27/99--01077--012
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: TEDDY PINTADO
Name (Printed or typed)

7011 W 29 TH AVE #125
Address

MIAMI, FL 33018
City, State & Zip

305 926 6265
Daytime Telephone number

EFFECTIVE DATE
10-30-99

NOTE: Please provide the original and one copy of the articles.

CB
10-28-99
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ARTICLES OF INCORPORATION

E*Realtytours.com, Inc.

EFFECTIVE DATE
10-30-99

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

E*Realtytours.com, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
7011 W 29th Ave #125, Miami, FL 33018

ARTICLE III

The purpose of this corporation is to transact in any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

The corporation shall be allowed to engage in business transactions globally as follows:

1. To purchase, acquire, own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal with goods, services, merchandise, and real and personal property, of every class, kind, and description.
2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell or convey, lease or otherwise dispose of, real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states or countries.
3. To purchase the corporate assets of any other corporation and engage in the same, or other character of business.
4. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire, or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebttness, created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock, to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of common stock having a \$1.00 par value.

ARTICLE VI

The name and Florida street address of the corporation's initial registered agent is:
Teddy Pintado, 7011 W 29th Ave #125, Miami, FL 33018.

ARTICLE VII

The name and address of the incorporator is as follows:
Teddy Pintado, 7011 W 29th Ave #125, Miami, FL 33018.

ARTICLE VIII

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, property or any other services, from time to time, in addition to that stock authorized, and issued, by the corporation. The preemptive right of any shareholder is determined by the ratio of the authorized, authorized and issued, shares of common stock held by the shareholder of all common stock currently authorized, authorized and issued.

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a majority vote of the common stock.

ARTICLE X

The holders of the outstanding capital stock shall be entitled to receive, when and as directed by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

ARTICLE XI

The corporation shall be exercised by a board of one (1) or more directors initially. The number of directors may be increased or diminished, from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one (1).

The name and address of the Initial Director to these Articles of Incorporation, who need not be residents of Florida or shareholders of the corporation, whose name and address is:

Teddy Pintado President and CEO 7011 W 29th Ave #125, Miami, FL 33018

ARTICLE XII

The effective date of this corporation shall be: *The 30th day of October 1999.*

The undersigned incorporator has executed these Articles of Incorporation this 25th day of October 1999.



Signature, Incorporator

10/25/99

Date

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 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.



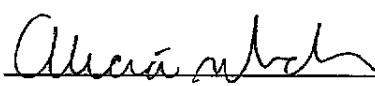
Signature, Registered Agent

10/25/99

Date

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of October 1999, by Teddy Pintado, who is personally known to me.



Alicia Von Schirach
Notary Public, State of Florida

