

99000105290

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900003061339--3

-12/06/99--01054--023

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

OFFICE USE ONLY

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

1. MAKAKO TOURS INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time

2:00



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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
99 DEC -6 AM 11:30
TALLAHASSEE
FILED
99 DEC -6 PM 12:25
TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/4

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MAKAKO TOURS INC.

99 DEC -6 PM12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned subscriber to these Article of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the corporation shall be: **MAKAKO TOURS INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

ARTICLE III
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: Five Hundreds (500) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than: Five Hundred Dollars (\$500.00).

ARTICLE VI
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of this corporation is: **25 SE 2 AVE. #410, MIAMI, FL. 33131**

The street address of the initial registered office of this corporation is : **25 SE 2 AVE. #410, MIAMI, FL. 33131** The name of the initial Registered Agent of this corporation at that address is: **JOSE M. VEGA**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and address of the initial Directors of this corporation are : **GYORGY HALAS of 150 S.E. 2ND AVE. SUITE 1108, MIAMI, FL. 33131, MARIO MAGALHAES of 115 S.E. 2ND ST, MIAMI, FL. 33131, ROSALIA GALDY of 200 S.E. 1ST STREET SUITE 506, MIAMI, FL 33131 and GENY ZVEITER of 150 S.E. 2ND AVE. SUITE 411, MIAMI, FL. 33131**

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is: **JOSE M. VEGA, of 25 SE 2 AVE. #410, MIAMI, FL. 33131**

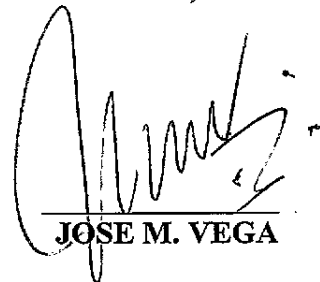
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporator subscribed his, name
this **2ND. DAY OF DECEMBER OF 1999**

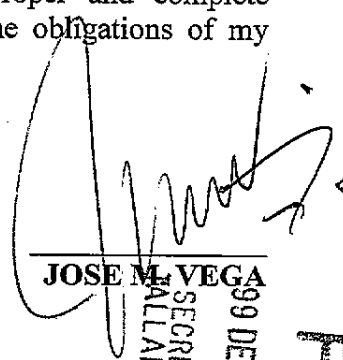

JOSE M. VEGA

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

Pursuant to the provisions of section 607.0501, *Florida Statutes*, the following is submitted : **MAKAKO TOURS INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named: **JOSE M. VEGA**, whose address is: **25 SE 2 AVE. #410, MIAMI, FL. 33131**. Agent to accept service of process within Florida.

Having been named as Registered Agent to accept services 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.

2ND. DAY OF DECEMBER OF 1999



JOSE M. VEGA
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
99 DEC -6 PM 12:26