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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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FOREIGN LIMITED LIABILITY COMPANY

Lupatours, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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*[Handwritten signatures and initials]*

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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Lupatours, LLC

2. Delaware  
(jurisdiction under the law of which foreign limited liability company is organized)

3. 65-1006157  
(FEI number, if applicable)

4. May 5, 2000  
(Date of Organization)

5. perpetual unless earlier dissolved under applicable law  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon filing of this application  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1018 West 47th Street  
Miami Beach, FL 33140  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Guadalupe Odalys Castillo      1018 West 47th Street Miami Beach FL 33140  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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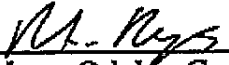
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:  
Travel tours

Signature of a member or manager listed in Article 9.

  
\_\_\_\_\_  
Guadalupe Odalys Castillo, Member  
by R.A. Reyes as attorney-in-fact

Date: 8/4/2000

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**  
Lupatours, LLC

**REGISTERED AGENT/OFFICE:**  
Guadalupe Odalys Castillo  
1018 West 47th Street  
Miami Beach FL 33140

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Guadalupe Odalys Castillo  
by R.A. Reyes as attorney-in-fact

Date: August 4, 2000

Corporate Creations International Inc.  
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(305) 672-0686

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State of Delaware

Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUPATOURS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JULY, A.D. 2000.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0579828

DATE: 07-25-00