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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

FANTASTIC TOUR & TRAVEL MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
00 FEB 29 PM 1:29

B. McKnight FEB 29 2000

GEORGE GONSALEZ
H00000009106

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: **FANTASTIC TOUR & TRAVEL MIAMI, INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**16909 NORTH BAY ROAD, SUITE #509
SUNNY ISLES, FL 33160**

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.**

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ARMANDO CALIFANO
16909 NORTH BAY ROAD, SUITE #509
SUNNY ISLES, FL 33160**

Prepared By: **ARMANDO CALIFANO
16909 NORTH BAY ROAD, SUITE #509
SUNNY ISLES, FL 33160
(305) 354-4505**

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARMANDO CALIFANO
16909 NORTH BAY ROAD, SUITE #509
SUNNY ISLES, FL 33160

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
28 day of FEBRUARY, 2000.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

GEORGE GONSALEZ
1100 00000 9106

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

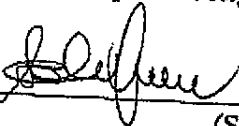
1. The name of the corporation is: FANTASTIC TOUR & TRAVEL MIAMI, INC.

2. The name and address of the registered agent and office is:

ARMANDO CALIFANO
16909 NORTH BAY ROAD, SUITE #509
SUNNY ISLES, FL 33160

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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 registered agent.



(SIGNATURE)

02/28/2000
(DATE)