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Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.**AMAZING VACATION AND TOUR, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

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

ARTICLE I -- NAME

The name of the corporation shall be:

AMAZING VACATION AND TOUR, Inc.

ARTICLE II -- PRINCIPAL OFFICE

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

2673 NE 164 St., NMB Fl 33160

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares (one thousand)

ARTICLE IV -- INITIAL REGISTERD AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Shun Chi Wong
2673 NE 164 St., NMB Fl 33160

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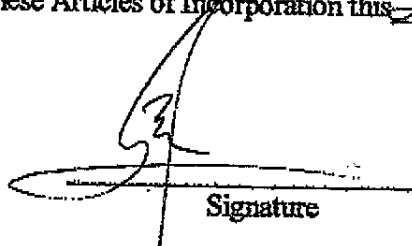
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Shun Chi Wong - 2673 NE 164 St., NMB Fl 33160

Wing Toa Wong - 2673 NE 164 St., NMB Fl 33160

The undersigned incorporator has executed these Articles of Incorporation this 24 day of Sept. 2001


Signature

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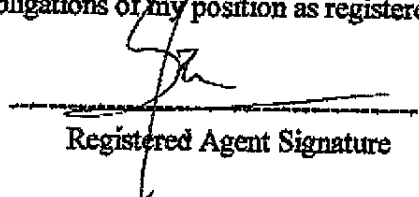
ARTICLE VI - DIRECTOR(S)

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

- (VP) Richard Diaz - 1030 NW 80 Terr., Plantation Fl 33322
- (P) Wing Toa Wong - 2673 NE 164 St., NMB Fl 33160
- (S) Shun Chi Wong - 2673 NE 164 St., NMB Fl 33160

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.


Registered Agent Signature

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