

PH000108422

TRANSMITTAL LETTER

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

500008231665--9
-10/07/02--01038--002
*****78.75 *****78.75

FLORIDA TOUR & CRUISE, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$___78.75___.

FROM:

UDO SCHULZ

Name (printed or typed)

960 BAY DRIVE #914

Address

MIAMI BEACH FL 33141

City, State, & Zip

305 469-5260

()

Telephone Number

02 OCT -7 PM 2:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Note: Please provide the original and one copy of the Articles.

15MTH OCT 08 2002

4

ARTICLES OF INCORPORATION

OF

FLORIDA TOUR & CRUISE, INC.

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:

FLORIDA TOUR & CRUISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

960 BAY DRIVE #914
MIAMI BEACH FL 33141

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

UDO SCHULZ
960 BAY DRIVE #914
MIAMI BEACH FL 33141

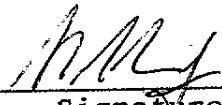
FILED
02 OCT - 7 PM 2:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V INCORPORATOR(S)

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

UDO SCHULZ
960 BAY DRIVE #914
MIAMI BEACH FL 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____FIRST_____ day of _____OCTOBER_____, 20 _01_____.



Signature U. SCHULZ

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: _____

FLORIDA TOUR & CRUISE, INC.

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

UDO SCHULZ

(NAME)

960 BAY DRIVE #914

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH FL 33141

(CITY/STATE/ZIP)

02 OCT - 7 PM 2:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 _____

10/1/02

DATE _____

U. SCHULZ