

P95000010164

PROFESSIONAL ACCOUNTING SERVICES
P O BOX 574842 • ORLANDO FLORIDA 32857-4842
(City, State, Zip) (Phone #)

400001398174
-02/06/95--01045--011
*****70.00 *****70.00

OFFICE USE ONLY

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

- 1. Kharina's Tours, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
1995 FEB -3 PM 2:00
TALLAHASSEE, FLORIDA

AB 2/7/95

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
KHARINA'S TOURS, INC.**

FILED
1995 FEB -3 PM 2:00
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: KHARINA'S TOURS, INC.

The principal place of business of this corporation shall be: 7000 Lake Ellenor Drive Suite 132 Orlando, Florida 32809.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Alejandro Campana 7000 Lake Ellenor Drive Suite 132 Orlando, FL 32809 -- Pres./Secr.

Sergio Campana 7000 Lake Ellenor Drive Suite 132 Orlando, FL 32809 -- Vice Pres./Treas.

D/S

D/T

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to this articles or incorporation are:

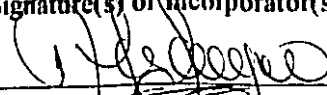
Alejandro Campana D/P 7000 Lake Ellenor Drive Suite 132
Orlando, Florida 32809.

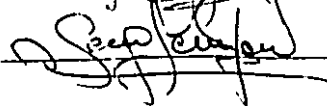
Sergio Campana 7000 Lake Ellenor Drive Suite 132
Orlando, Florida 32809.

D/S
D/T

IN WITNES: WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this January 31, 1995.

Signature(s) or Incorporator(s)





**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this January 31, 1995, by Alejandro Campana and Sergio Campana Incorporators of KHARINA'S TOURS, INC. the newly formed corporation.



Notary Public
Paul Solano

My Commission Expires: January 17, 1999



PAUL SOLANO
My Comm Exp. 1/17/99
Bonded By Service Ins
No. CC404917.

Personally Known Not I.D.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: KHARINA'S TOURS, INC.

The name and address of the registered agent and office is Alejandro Campana 7000 Lake Ellenor Drive Suite 132 Orlando, FL 32809.

SIGNATURE



TITLE

President

January 31, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



January 31, 1995

TALLAHASSEE, FLORIDA

1995 FEB - 3 PM 2:00

FILED