

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number :

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

SECRETARY OF STATE
TALL ALLASSEE EL MORA

NO A

FLORIDA PROFIT CORPORATION OR P.A.

STAR TRAVEL & TOUR, INC.

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

ne 10/20/98

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

STAR TRAVEL & TOUR, INC.

The principal place of business of this Corporation shall be:

7864 Sugar Bend Drive Orlando, Florida 32819

ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

Prepared by: Barry N. Brumer
New Smyrna Beach, F1 32168
(908) 426-1257

ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

ARTICLE VII - STOCK SUBSCRIBERS

The name and address of the stock subscribers are:

NAME: R. SANDRE CORRETORA DE SEGUROS S/C LTDA

ADDRESS: Av. Rio Branco, 1457-A, Sala 9

Sao Paulo, Brazil

ARTICLE VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME: Reinaldo Sandre Filho

POSITION: President

NAME: Silvia Maria Romano POSITION: Secretary/Treasurer

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Attorney-at-Law, 5728 Major Blvd, Suite 265 - Orlando, FL 32819.

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ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, 5728 Major Boulevard, Suite 265 - Orlando, FL 32819.

> Bough Blunds Barry N. Brumer, Esq.

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to acknowledgments and administer oaths, personally appeared Telmo Barry N. Brumer, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 12th day of October, 1998.

Notary Public State of Florida at Large My Commission Expires:

NOTARY PUBLIC STATE OF FLUMIL JO ELLEN BRUMER COMMISSION - CC88735F EXPIRES 7/29/20(); SONDED THRU ASA 1-888-NOTAS*

ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Attorney at Law, 5728 Major Blvd, Suite 265, Orlando, FL 32819, does hereby accept his appointment registered agent for EVIDENCE TRAVEL & TOUR, INC.

Barry N. Brumer, Esq.

The above instrument was sworn to and subscribed before me this = Jh Men 12th day of October, 1998.

Notary Public State of Florida At Large My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA JO ELLEN BRUMER COMMISSION II CC867358 EXPARES 7/29/2001 BONDED THRU ASA 7/888-NOTARY