

9920000/8370

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002440245--0  
-02/25/98-01025-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. MICKEY INTERNATIONAL TOURS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ Certificate of Status

RECEIVED  
98 FEB 25 AM 11:16  
DIVISION OF CORPORATION  
EFFECTIVE DATE  
2-19-98

NEW FILINGS	
<input checked="" 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

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98 FEB 25 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/25  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MICKEY INTERNATIONAL TOURS, INC.

ARTICLE I

The name of this corporation is MICKEY INTERNATIONAL TOURS, INC.

ARTICLE II

This corporation shall have a perpetual existence unless dissolved according  
to law commencing on the 19th day of FEB. 1998.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business  
for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation is authorized to issue ONE THOUSAND FIVE HUNDRED (1,500) SHARES at  
One Dollar par value each common stock which shall be designated "Common Shares".

ARTICLE V

The street address of the principal registered office of this corporation  
is 4440 N.W. 79th Ave., N2-1G, Miami, FL. and the same of the initial registered agent  
at that address Jasmin Odilia Baracaldo.

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TALLAHASSEE, FLORIDA

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2-19-98

## ARTICLE VI

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (2) two. The names and addresses of the initial directors of this corporation are:

Yasmin Odilia Baracaldo  
4440 N.W. 79th Ave., N2-1G  
Miami, Fl.

Carlos Rafael Moreno  
4440 N.W. 79th Ave., N2-1G  
Miami, Fl.

## ARTICLE VII


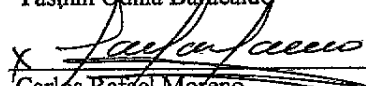
The names and addresses of the persons signing these articles are:

Yasmin Odilia Baracaldo  
4440 N.W. 79th Ave. N2-1G  
Miami, Fl.

Carlos Rafael Moreno  
4440 N.W. 79th Ave. N2-1G  
Miami, Fl.

IN WITNESS WHEREOF, the undersigned subscriber have executed these

Articles of Incorporation this 24th day of February, 1998.

x   
Yasmin Odilia Baracaldo  
x   
Carlos Rafael Moreno

STATE OF FLORIDA)

County of Dade)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Yasmin Odilia Baracaldo and Carlos Rafael Moreno known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 24th day of February, 1998.

  
Notary Public, State of Florida  
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS  
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First— That MICKEY INTERNATIONAL TOURS , INC., desiring to organize under  
the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at 4440 N.W. 79th St., N2-1G , Miami, Florida has designated  
Yasmin Odilia Baracaldo to accept service of process within this state.

Having been named to accept service of process for the above stated corporation,  
I hereby accept to act in this capacity; and agree to comply with the provision of  
said Act relative to keeping open said office.

By:   
Yasmin Odilia Baracaldo

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TALLAHASSEE, FLORIDA