



THE UNITED STATES
CORPORATION
COMPANY

F00000000923

ACCOUNT NO. : 072100000032

REFERENCE : 566983 7197852

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 70.00

ORDER DATE : January 27, 2000

ORDER TIME : 11:10 AM

900003140209--3

ORDER NO. : 566983-010

CUSTOMER NO: 7197852

CUSTOMER: Mr. Massimiliano Biffi
Mr. Massimiliano Biffi
Suite 200
5728 Major Boulevard
Orlando, FL 32819

00 FEB 18 PM 4:27
OFFICE OF THE SECRETARY OF STATE
DEPARTMENT OF STATE

FOREIGN FILINGS

NAME: SISTINA TRAVEL HOLDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

1376
2/18/00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SISTINA TRAVEL HOLDING, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. 11/16/99 12-14-1999 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5728 MAJOR BLVD. # 200

ORLANDO FL 32819

(Current mailing address)

8. TOUR OPERATOR & TRAVEL SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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00 FEB 18
PH 4:28
STATE
DEPARTMENT OF
CORPORATIONS

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SALVATORE MARASCIA c/o MAX BIFFI

Address: 5728 MAJOR BLVD. # 200
ORLANDO FL 32819

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: SAME

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SALVATORE MARASCIA c/o MAX BIFFI

Address: 5728 MAJOR BLVD. # 200
ORLANDO FL 32819

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SALVATORE MARASCIA, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

RECEIVED
DIVISION OF CORPORATIONS
00 FEB 18 PM 4:28

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SISTINA TRAVEL HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SISTINA TRAVEL HOLDING, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3141235 8300

AUTHENTICATION:

0264409

001081339

DATE:

02-17-00