

MAIL TO:
P.O. Box 5028
Tallahassee, FL 32314

ACCOUNT NO. : 072100000001

REFERENCE 1 505120 1024A

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : March 8, 1997

41,000014,24,00,4

ORDER TIME : 12:07 PM

ORDER NO. : 555126

CUSTOMER NO: 1024A

CUSTOMER: Warren D. Hayes, Sr, Esq
Alley Manna Rogers & Lindsay,
321 Royal Poinciana Plaza
P. O. Box 431
Palm Beach, FL 33480

FOREIGN FILINGS

NAME: DUTRA TRAVEL, INC.

PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XXXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozal

554-3 67 2:03

mtm

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Dutra Travel, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Warren D. Hayes, Sr.
(Name of Person)

Alley, Maass, Rogers & Lindsay, P.A.
(Firm/Company)

321 Royal Poinciana plaza
(Address)

Palm Beach, FL 33480
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Warren D. Hayes, Sr. at (407) 659 - 1770.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

55 MAY - 6 PM 2:03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Dutra Travel, 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. California

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

3. 68-0341297

(FEI number, if applicable)

4. 8/4/94

(Date of Incorporation)

5. Perpetual

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

6. March 8, 1995

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

7. 1040 Port Blvd.

Miami, FL 33132

(Current mailing address)

8. Travel business

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

9. Name and street address of Florida registered agent:

Corporation Information Services, Inc.

Name: _____

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.

Karen B. Rozar

(Registered agent's signature)
Karen B. Rozar, as agent

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:

A. DIRECTORS

Chairman: Bill T. Dutra

Address: 1000 Pt. San Pedro Road
San Rafael, CA 94901

Vice Chairman: _____

Address: _____

Director: Robert D. Johnston

Address: 1000 Pt. San Pedro Road
San Rafael, CA 94901

Director: Denise Maurer

Address: P. O. Box 847
Rio Vista, CA 94571

B. OFFICERS

CEO: Bill T. Dutra - see above

President: Robert D. Johnston

Address: see above

Vice President: _____

Address: _____

Secretary: / Treasurer: Denise Maurer
see above

Address: _____

Chief Financial Officer: _____

Treasurer: Norman Halleen

Address: 1000 Pt. San Pedro Road
San Rafael, CA 94901

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. Norman Halleen, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

CEC-1-90 P12:03



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **4TH** day of **AUGUST**

DUTRA TRAVEL, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
7th day of March, 1995



Bill Jones
BILL JONES
Secretary of State