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MAIL TO: P.O. Box 5028 TALLAHASSIL, FL. 12314

ACCOUNT NO. : 0721000000042

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REFERENCE

10248

AUTHORIZATION

COST LIMIT : \$ 70,00

ORDER DATE : March 8, 1995

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ORDER TIME : 12:07 PM

ORDER NO. : 555126

CUSTOMER NO:

1024A

CUSTOMER: Warren D. Hayes, Sr. Esq.

Alley Maada Rogera & Lindshy,

321 Royal Poinciana Plaza

P. O. Box 431

Palm Beach, FL 33480

FOREIGN FILINGS

NAME: DUTRA TRAVEL, INC.

CORPORATE

LIMITED PARTNERSHIP

XXXXX QUALIFICATION

PROFIT NON-PROFIT

PLEASE RETURN THE FULL OWING AS FROME OF FILINGE

XXXXX

CERTIFIED CORY
PLAIN STAMPED CORY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozai

TRANSMITTAL LETTER

	Dutra Travel, Inc. (Name of corporation)	•
Dear Sir or M	ladam:	
Florida", "Co	d "Application by Foreign Corporation for Authorization to ertificate of Existence", and check are submitted to register to eration 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)	F1 2: 03

COURIER ADDRESS:

(Name of Person)

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

TO: QUALIFICATION/REGISTRATION SECTION

DIMSION OF CORPORATIONS

MAILING ADDRESS:

Area Code & DaytimeTelephone Number

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

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. Dutra Tr	avel, Inc	·						
IName of corp abbreviations	of like import	tinclude the word 'i in language as will c tained in the name a	NCORPORAT	ED", "COMP	ANY", CORPO	MOITAN	or wo	irds or
or partnurship	if not so con	tained in the name a	t prasent.}	(110) A 19 A C	orporation as	1040 01 4	natur	ai pursoi
2. Californ	jia	law of which it is inc	3	68-0	341297			
(State or coun	try under the	law of which it is inc	orporated)	(FEI nun	nber, if applica	ibla)		
4. 8/4/94		5.	Pernetu	al				
(Date o	Incorporatio	5.	(Duration	n: Year corp.	will coase to o	xist or "	orpoti	ual7
G M	1005						10	,
(Date first tran	sacted busing	ess in Florida. (See s	sections 607.1	501, 607.150)2, and 817.15	5, F.S.)	O1	
7. <u>1040 Por</u>							:	•
		<u> </u>		<u> </u>	 -		Ċ	
Miami, F	L 33132							-
		(Current mailing add	dress)				: ¥	
3. Travel bu	vainoss						ぃ	
Purposels)	of corporatio	n authorized in hom	O Dinta de des				<u></u>	<u> </u>
(, 0, posc(s)	or corporatio	ii aouionzeo iii nom	a sma or con	nuγ to be ca	rried out in the	state of	Florid	a} _'
. Name an	d street ad	dress of Florida	1 reaistere	d agent				
		Corporation I	nformation	Services,	lnc.			
	Name:							
0.66	. Add	1201 Have Street	, t					
Office	: Address:	1201 Haya Stree						
		Tollahassee			Florida	32301		
					, , r iorida ,	(Zip	Code)	
						·	·	
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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. (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.

	Address:	1000 Pt. San Pedro Poad				
		San Rafael, CA 94901				
	Vice Chairr	nan:				
	Director: Address:	Robert D Johnston 1000 Pt. San Pedro Poad San Rafael, CA 94901				
D	Address:	P. O. Box 847 Rio Vista, CA 94571				
В.	President: _	CEO: Bill T. Dutra - see above Robert D. Johnston see above				
		ent:				

53 ET - PF 2:03

12. Names and addresses of officers and/or directors:

Bill T. Dutra

DIRECTORS

Chairman:

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

12 / Jali.

Chief Financial Officer:

Address:

Address:

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

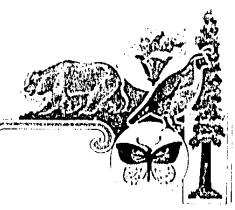
1000 Pt. San Pedro Road

San Rafael, CA 94901

Secretary:/ Treasurer: Denise Maurer see above

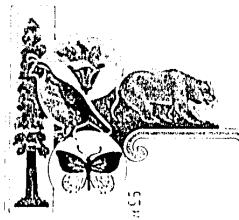
14. Norman Halleen, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Treasurer: Norman Halleen



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

4 T H

day of

AUGUST

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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 Secretary of State

SEC/STATE FORM CE-112 (REV 1-95)

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