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WILLIAM R. JOYCE, PRESIDENTE JOYCE VIAGENS, TURISMO E CONSULTORIA LTD

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Examiner's Initials

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Fax: 21-245-2575 Tolox: 21-32499 WJAL BR IATA EMDRATUR Tels.: (021) 205-0844/265-0378 (RJ) (011) 805-0548/884-4842 (SP)

June 17, 1996

TO: Qualification/Tax Lien Section Division of Corporation P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Joyce Viagens, Turismo e Consultoria Ltda.

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:

William R. Joyce Joyce Viagens, Turismo e Consultoria Ltda. Rua Senador Correia,35 Rio de Janeiro, Brazil CEP: 22231-180

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

Elizabeth Williams at (407)339-8022

Thank you,

William R. Joyce Presidente

> Rua Senador Corrola, 35 — Laranjeiras — Rio da Janeiro, RJ — Brasil — 22231-180 Rua Tutóla, 1104 — Paraiso — São Paulo, SP — Brasil — 04007-005



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 7, 1996

WILLIAM R. JOYCE, PRESIDENTE JOYCE VIAGENS, TURISMO E CONSULTORIA LTD RUA SENADOR CORREIA, 35 RIO DE JANEIRO, BRAZIL, CEP; 22231-180

SUBJECT: JOYCE VIAGENS, TURISMO E CONSULTORIA LTDA.

Ref. Number: W96000016459

We have received your document for JOYCE VIAGENS, TURISMO E CONSULTORIA LTDA, and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please provide an English translation for the entity's name in your cover letter.

The Federal Employer Identification number is comprised of nine digits. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers Document Examiner

Letter Number: 296A00037612

JOYCE LTDA.

VIAGENS, TURISMO E CONSULTORIA

Fax: 21-245-2575 Tolox: 21-32-109 WJAL BR IATA EMBRATUR Tols.: (021) 205-0844/265-0378 (RJ) (011) 005-0540/664-4042 (SP)

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August 16, 1996

Mr. Lee Rivers
Document Examiner
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Dear Mr. Rivers.

In answer to your letter 296A00037612 of 7 Aug 96 reference W96000016459 I'm returning our document as attached with the following modifications and explanations:

The English translation of the entity's name as now noted on the attached document is:

JOYCE TRAVEL, TOURS AND CONSULTING LTDA.

According to a prior phone orientation given to us, the number we put on the FEI number line is the number we use here in Brazil. Since it is not applicable in the States and doesn't fit your size pattern we have XXX'd it out and put "not applicable".

I sincerely hope that the document attached as modified now meets your criteria and requirements because we've tried to do our best.

Yours sincerely

William R. Joyce

ENCLOSED:

- 1) Copy of letter 296A00037612 reference W96000016459 from Mr. Lee Rivers dated August 7, 1996.
- 2) Application by Foreign Corporation for Authorization to Transact Business in Florida. As now amended.
- cc: Ms. Elizabeth Williams 250 Blackwater Place Longwood, Florida 32750

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. JOYCE VIAGENS, TURISMO E CONSULTORIA LTDA.	•
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATIO words or abbreviations of like import in language as will clearly indicate that it is a corporation instenatural person or partnership if not so contained in the name at present.)	N" or nd of a
2. BRAZIL not applicable SXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	n av x
(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. March 9, 1987 5. Perpetual	
(Date of Incorporation) (Duration: Year corp. will cease to e "perpetual")	xist or
6. No business transacted to date	o 9
6. No business transacted to date (Date first transacted business in Florida. (SEE SECTIONS 607,1501, 607,1502, AND 817,155, F.S. 7. Run Senador Correia, 35	A ALIC A A A ALIC A A A ALIC A ALIC A ALIC A ALIC A A A ALIC A ALIC A ALIC A ALIC A A
	3 - 13 5년 - 3
Rio de Janeiro, Brazil 22231-180	
(Current mailing address)	
8. Travel Agency / Tour Operator	
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florid	
 Name and street address of Florida registered agent: (P.O. Box or Mail Drop Boacceptable) 	x <u>NOT</u>
Name: Elizabeth Williams	
Office Address: 250 Blackwater Place	9 B
Longwood Florida 32750	SECR VISIO:
10. Registered agent's acceptance: (Zip Code	A OF CO
Having been named as registered agent and to accept service of process for the acceptoration at the place designated in this application, I hereby accept the application and agree to act in this capacity. I further agree to comply with the fall statutes relative to the proper and complete performance of my duties, and I am fall accept the obligations of my position as registered agent.	intfilent as
Elightech a Williams (Registered agent's signature)	
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior delivery of this application to the Department of State, by the Secretary of State or official having custody of corporate records in the jurisdiction under the law of which incorporated.	

English Translation of Entity's name:
Joyce Travel, Tours and Consulting Limited, //C.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Address: _____ Vice Chairman: Address: Director: Address: Director: ___ Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: William Russell Joyce Address: Run Senador Correin, 35 Rio de Janeiro, Brazil 22231-180 Vice President: Sonia Fosse Address: __Rua Senador Correia, 35 Rio de Janeiro, Brazil 22231-180 Secretary: Address: Treasurer: 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. William Russell Joyce
(Typed or printed name and capacity of person signing application)

FEDERATIVE REPUBLIC OF BRAZIL. STATE OF RIO DE JANEIRO CITY OF RIO DE JANEIRO, CONSULATE GENERAL OF THE UNITED STATES OF AMERICA.

/, .. Edwin L. Beffel Consul of the United States of America at Rio de Janeiro, State of Rio de Janeiro, Federative Republic of Brazil, duly commissioned and qualified, do hereby certify that ... George Reed------..... whose true signature and official seal are, respectively, subscribed and affixed to the foregoing certificate, was, on the ...10th ... day of July 19.96 , the date thereof, a Sworn Public Translator, to whose official acts faith and credit $\frac{1}{2}$ are due. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seel of the Consulate General at Rio de Janeiro, this10th dey ofJuly 19 96.

Consul of the United States of America

Edwin L. Beffel Consul of the United States of America



GEORGE REED



SWORN PUBLIC TRANSLATOR AVENIDA 13 DE MAIO, 23, GRUPO 2113/2114 RIO DE JANEIRO, BRASIL

I, the undersigned, a Sworn Public Translator in and for Rio de Janeiro, Brazil, duly commissioned by the Government and officially recognized by the various Embassies and Consulates, having been presented a document in Portuguese to be turned into English, do so as follows, the translation being numbered, certifled, dated, signed, and stamped with my seal of office for all legal effects: TRANSLATION - Nº (Brazilian Cost of Arms) - MINISTRY OF INDUSTRY AND COMMERCE - National Department of Commercial Registry - SIMPLIFIED CERTIFICATE - National System of Commercial Registry | We certify that the information below and/or on the reverse are on file in the documents deposited in this Commercial Junta. 1) - Issued by: Commercial Junta of the State of Rio de Janeiro / Certificate Nº 22.969/96 Joyce Viagens Turismo e Consultoria Ltda. - Matriz 3) - Rua Senador Correa, 35, Térreo, Laranjeiras, Rio de Janeiro, RJ - 4) - Company Objective: Nothing to declare. 5) - Company Capital -- Activity began: 9/March/87. Type (open or closed) - Not checked - 8) -Period of Duration: Indeterminate. - 9) - № and date of NIRC: NIRC nº 33.20160059-2 dated 9/Mar/87 - 10) - CGC/MF (Income Tax Registry Number of Legal



Person) - 31.373.079/0001-20 - 11) - I CERTIFI:
That the firm in question is duly registered with
this Junta, not having been canceled or nullified
up to the present date. Nothing more to certify,
to which I swear. - (Reverse) - 12) - Blank - For use of Junta Comercial (Commercial Junta) - 13)
-(Signed) João Cortes B. Nazaré, Informant, Commercial Registry Technician | 14) - To which I
swear. - Rio de Janeiro, 8 July 1996. I, Head of
the File Area, have checked (the above) and sign
below. I, General Secretary of JUCERJA, subscribe
and sign below. - (signed, illegible) - (signed)
Valeria Gaspar, Acting General Secretary - JUCERJA.

I certify that the foregoing is a complete and faithful translation of the document presented, which is similarly stamped and numbered. -----

Rio de Janeiro, 10 July 1996

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Addison Salvador de Silva - Substitutt UFER/

MINISTÉRIO DA INDÚSTRIA E DO COMÉRCIO

DEPARTAMENTO NACIONAL DE REGISTRO NO COMERCIO

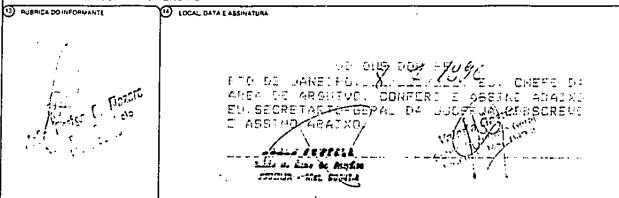
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CERTIFICAMOS QUE AS INFORMAÇÕES ABAIXO E/OU NO VERSO CONSTAM DOS DOCUMENTOS ARQUIVADOS NESTA JUNTA COMERCIAL.

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VIAGENS, TURISMO E CONSULTORIA

Fax: 21-245-2575 Telex: 21-32499 WJAL BR

IATA **EMBRATUR** Tels.: (021) 205-0844/265-6378 (RJ) (011) 885-0548/684-4642 (SP)

31 March 97

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Amendment Section:

Reference Joyce Viagens, Turismo e Consultoria Ltda qualified to do business in the State of Florida on 29 August 1996 under F96000004467 I am enclosing an application for the withdrawal of authority of our foreign corporation to transact business in Florida. The document has been signed by the undersigned as the principal stockholder and officer of the corporation.

Enclosed is a U.S. Post Office money order for \$43.75 to cover the filing fee (\$35.00) and a certificate of status (\$8.75). The money order is made out to the Florida Department of State.

Thanking you in advance for your help on this matter I am.

Yours sincerely

William R. Joyce

President

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

APPLICATION BY FOREIGN CORPOR	ATION FOR WITHD	RAWAT.
OF AUTHORITY TO TRANSACT BUSIN		FFAIRS
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JOYCE VIAGENS, TURISMO E CONSULTORIA LTDA	F96000004467	200 1/2 /
(Name of Corporation		~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
• •	.,	To the same of the
Rio de Janeiro, Brazil		KA C
(Incorporated Under Law	vs Oi)	7000
		OF THE
This corporation is no longer transacting business or cond	lucting affairs within the Sta	ite of Florida
and hereby voluntarily surrenders its authority to transact	et business or conduct affair	s in Florida.
mt.:	. 1 994 11	
This corporation revokes the authority of its registered behalf and appoints the Department of State as its agent for	agent in Florida to accept a	service on its
action arising during the time it was authorized to transa	or service of process based (act business or conduct affai	on a cause of
mandi mining and ma mine is the mandiment of similar	ict Damiess of Conduct mim	is in ciotine.
The following is a current mailing address to which the	Department of State may m	ail a copy of
any process against this corporation that may be served of	on the Department.	••
	i	
Rua Senador Correia, 35		
(Mailing Address)		
Rio de Janeiro, Brazil 22231-180		•
(City/ State /Zip)		···
• • • • • • • • • • • • • • • • • • • •		
The corporation agrees to notify the Department of State i	in the future of any change i	n its mailing
address.		-
Milliam Rame.	President	
Signapole	Title	
U		
William Russell Joyce	March 31, 1997	
Typed or printed name	Date Date	
	- 1	