

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063392 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

ANYTOUR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155,00

20/10.9



ARTICLES OF ORGANIZATION OF ANYTOUR, LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be ANYTOUR, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

SECOND: ANYTOUR, LLC shall have a perpetual duration from the date of the filing of these Articles of Organization.

THIRD: Copies of the operating agreement and bylaws of the ANYTOUR, LLC may be obtained from the Managing Member via a written request mailed to 999 Brickell Avenue, Suite 700, Miami, Florida 33131, which is the place in the State of Florida where the principal office of the company is located.

FOURTH: The purposes for which ANYTOUR, LLC is formed are:

- (A) to organize, promote and sell tourist plans to be offered by its correspondents and agents;
- (B) to promote and sell national and international tourism plans schedule by the wholesale operators;
- (C) to reserve national and international tickets for any means of transportation; and

110000063392

SECRETARY OF STATE DIVISION OF CHURCHATION

Page 2 of 2 ANYTOUR, LLC

(B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FIFTH: The maximum number of ownership units which, ANYTOUR, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH: This limited liability company shall be manager-managed and will have one (1) manager, HUMBERTO MORA.

SEVENTH: The name and mailing address of the company's registered agent is GRISALES &ALFANO, LLC whose mailing address is 999 BRICKELL AVENUE, SUITE 700, MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, I have hereunto subscribed my name this 2nd of December 2000.

HUMBERTO MORA

HOCOOO63392

305 541 3770 P.03705

EMPIRE CORP

DEC-02-5000 IS:12

DIVISION OF CORPORATIONS

E00000063392

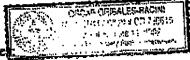
STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, on this 4 day of December, 2000, personally appeared Humberto Mora to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Oscar Grisales Racin NOTARY PUBLIC

My Commission Expire



SECRETARY OF STATE
DIVISION OF CORPORATIONS

H00000063392

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability Company is ANYTOUR, LLC
- 2. The name of the registered agent is GRISALES & ALFANO, LLC.
- The address of the registered agent/principal office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: OSCAR GRISALES

For the Firm

Date: December 4, 2000

H00000063392



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063392 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

(305)541-3694

Phone Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

ANYTOUR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00



ARTICLES OF ORGANIZATION OF ANYTOUR, LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be ANYTOUR, LLC and the mailing address and the street address of the principal office of the limited liability company shall be 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

SECOND: ANYTOUR, LLC shall have a perpetual duration from the date of the filing of these Articles of Organization.

THIRD: Copies of the operating agreement and bylaws of the ANYTOUR, LLC may be obtained from the Managing Member via a written request mailed to 999 Brickell Avenue, Suite 700, Miami, Florida 33131, which is the place in the State of Florida where the principal office of the company is located.

FOURTH: The purposes for which ANYTOUR, LLC is formed are:

- (A) to organize, promote and sell tourist plans to be offered by its correspondents and agents;
- (B) to promote and sell national and international tourism plans schedule by the wholesale operators;
- (C) to reserve national and international tickets for any means of transportation; and

[[0000063392

SECRETARY OF STATE DIVISION OF CORPORATION

Page 2 of 2

to engage in such other lawful acts or activities for which limited liability (B) companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FIFTH: The maximum number of ownership units which, ANYTOUR, LLC is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH: This limited liability company shall be manager-managed and will have one (1) manager, HUMBERTO MORA.

SEVENTH: The name and mailing address of the company's registered agent is GRISALES &ALFANO, LLC whose mailing address is 999 BRICKELL AVENUE, SUITE 700, MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, I have hereunto subscribed my name this 2nd of December 2000.

H10000063392

EMPIRE CORP

ST:ZT

E00000063392

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, on this 4 day of December, 2000, personally appeared Humberto Mora to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Oscar Grisales Racini NOTARY PUBLIC

My Commission Expire

SECRETARY OF STATE
DIVISION OF CURPORATIONS

H00000063392

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability Company is ANYTOUR, LLC
- The name of the registered agent is GRISALES & ALFANO, LLC.
 The address of the registered agent/principal office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

For the Firm

Date: December 4, 2000

HAAAAAA 63392