Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CRAFT TOOLING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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January 20, 2000

EMPIRE

SUBJECT: CRAFT TOOLING, INC.

REF: W00000001598

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Becky McKnight
Document Specialist

FAX Aud. #: H00000003117 Letter Number: 400A00002736 H00000003117

ARTICLES OF INCORPORATION

OF

CRAFT TOOLING, INC.

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SHUSHIASSEE, FLORID

ARTICLE 1- NAME

The name of the corporation is: CRAFT TOOLING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation actively engaged in the business of travel consultant and tour operator and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8021 N.W. 54 STREET, Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is SERGIO JOMARRON.

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ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 8021 NW 54 Street, Miami, Florida 33166.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

SERGIO JOMARRON, President 18375 SW 212 Street Miami, Florida 33187

NANCY HERNANDEZ, Vice President 18375 S.W. 212 Street Miami, Florida 33187

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

SERGIO JOMARRON, President 18375 S.W. 212 Street Miami, l'Iorida 33187 NANCY HERNANDEZ, Vice President 18375 S.W. 212 Street Miami, Florida 33187

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

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HEREOF, the undersigned subscriber has executed these Articles of

 $\frac{19}{100}$ day of January, 2000. Incorporation this Incorporator Incorporator

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE)

BEFORE MH, a Notary Public authorized to take acknowledge-ments in the State and County set forth above, personally appeared SERGIO JOMARRON, and NANCY HERNANDIZ, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the

State and County aforesaid this 19 day of January 2000.

My commission expires:



H0000003117 CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

CRAFT TOOLING, INC.., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, Florida, has named SERGIO JOMARRON, whose address is 8021 NW 54 Street, Miami, Florida 33166, as its agent to accept service of process within Florida.

CRAFT TOOLING, INC

SERGIO JOMARRON

DATED this 19 day of January, 2000...

ACCEPTANCE

Having been named to accept service of process for CRAFT TOOLING, INC., at 8021 N.W. 54 Street, Miami, Florida, 33166, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SERCTO JOMARRON,

DATED this /9 day of January, 2000.

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SALVALIANSSLE, FLORIDA