

P0000000/3537

6620 Canterlea Dr.  
Orlando, FL 32818

Phone: (407) 292-1127

January 27, 2000

The Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Fl. 23314

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-02/03/00--01091--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are two (2) originals of the Article of Incorporation of Platinum Transportation & Tours, Inc. and the appointment of a Registered Agent for filing purposes.

Also enclosed is a check in the amount of \$ 78.75 to cover charter, filing fees and the cost of a certify copy of the Article.

Thanks for your attention to the matter.

Sincerely yours,

  
Edward G. Munro

FILED  
00 FEB -3 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 8 2000

00 FEB -3 PM 12:01

**ARTICLE OF INCORPORATION  
OF  
PLATINUM TRANSPORTATION & TOURS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, natural person(s) of legal age, acting as incorporators of a corporation under the State of Florida, adopt the following Articles of incorporation for such corporation

**ARTICLE 1 – NAME**

The name of the corporation is PLATINUM TRANSPORTATION & TOURS, INC.

**ARTICLE 11 – DURATION**

The period of its duration is perpetual.

**ARTICLE 111 - NATURE OF BUSINESS**

The purpose(s) for which this corporation is organized are: "To operate a Transportation and Tours System, consistent with the transporting of public passengers" ; "And any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes."

**ARTICLE 1V – CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock having a par value of \$1.00 each

**Section 1- Stated capital:** The sum of all the shares of common stock of the corporation, outstanding at any particular time shall be the capital of the corporation.

**Section 11- No of classes of stocks:** The shares of the corporation are not to be divided into classes.

**Section 111 - No of shares in series:** The corporation is not authorized to issue shares in series.

**Section 1V – Cumulative voting:** Cumulative voting of shares is not authorized.

**Section V – Preemptive Rights:** There are no provisions limiting or denying to shareholders the preemptive right to acquire additional treasury or corporate shares of the corporation

**ARTICLE V – REGULATION OF INTERNAL AFFAIRS**

The internal affairs of the corporation are governed by the "by-laws" which shall be established and approved by a majority of the directors at the first meeting of the Board of Directors.

**ARTICLE VI – REGISTERED OFFICE, MAILING ADDRESS AND AGENT**

The address of the initial registered office and principal place of business of the corporation is 6620 Canterlea Drive, Orlando, Florida 32818. The name of its registered agent at such address is Edward G. Munro, who resides at 6620 Canterlea Drive, Orlando, Florida 32818

## ARTICLE V11 – DIRECTORS & INCORPORATORS

The initial number of directors and incorporators constituting the initial board of directors of the corporation is One (1) and the name and addresses of the persons who are to serve on the board until the first meeting of the shareholders or until their successors are elected and qualify are:

EDWARD G. MUNRO  
6620 Canterlelea Drive  
Orlando, Fl. 32818

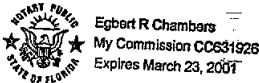
**IN WITNESS WHEREOF**, the undersigned made and subscribed to these Articles of Incorporation at Orlando, Florida on the 27, day of January 2000

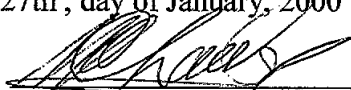
  
EDWARD G. MUNRO

### STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared EDWARD G. MUNRO, who did take an oath this 27th, day of January 2000 and who to me personally known to be the person described in and who subscribed to the above Article of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed to the same for the uses and purposes therein at the set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Apopka, Florida in the same county and state, this 27th, day of January, 2000



  
EGBERT R. CHAMBERS, Notary Public

### CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said act. Platinum Transportation & Tours, Inc a. Corporation for profit, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, 6620 Canterlelea Drive in the City of Orlando, County of Orange, State of Florida, has named Edward G. Munro of 6620 Canterlelea Drive, Orlando, Florida 32818 as its Registered Agent.

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent and agree to comply with provision of said act relative to the keeping open said office.

Signed:   
EDWARD G. MUNRO, Registered Agent