



THE UNITED STATES
CORPORATION
COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE: 573109 7204075

AUTHORIZATION:

Patricia Pigato

COST LIMIT: \$ 70.00

ORDER DATE: February 2, 2000

ORDER TIME: 10:14 AM

ORDER NO.: 573109-005

CUSTOMER NO: 7204075

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CUSTOMER: Mr. Jose P. Irauzqui
MR. JOSE P. IRAUZQUI
MR. JOSE P. IRAUZQUI
5327 N. Bay Road

Miami, FL 33140

DOMESTIC FILING

NAME: KON-TIKI TOURS & TRAVEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

PH 2/5/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KON-TIKI TOURS & TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KON-TIKI TOURS & TRAVEL, INC.

The address of the principal office of this corporation shall be 5327 North Bay Road, Miami Beach, Florida 33140, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5327 North Bay Road, Miami Beach, Florida 33140, and the name of the initial registered agent of the corporation at that address is Jose P. Irauzqui.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

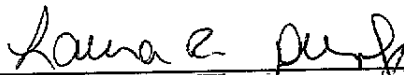
Jose P. Irauzqui Dir.	5327 North Bay Road Miami Beach, Florida 33140
Monica S. Irauzqui Dir.	5327 North Bay Road Miami Beach, Florida 33140
Nelly Salcedo De Irauzqui Dir.	5327 North Bay Road Miami Beach, Florida 33140

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on February 9, 2000.



Its Incorporator, Laura R. Dunlap

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jose P. Irauzqui, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

KON-TIKI TOURS & TRAVEL, INC.

Jose P. Irauzqui is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jose P. Irauzqui