

P00000017696

February 8th, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399-

FILED
00 FEB 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

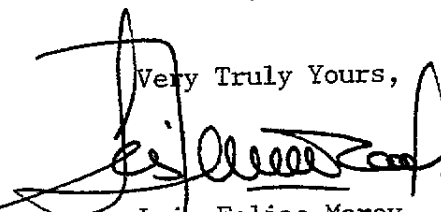
Re: Incorporation of Omega Tours, Inc.

Dear Sirs:

Please find enclosed the Articles of Incorporation as well as check #165 of Great Western Bank (Washington Mutual Bank) for the Fee of \$78.75.
Please remit the pertinent documents of your Division to our Address: P.O.Box 11977-Miami, Florida 33101.

Thanking you in advance for your kind attention, I remain,

Very Truly Yours,


Luis Felipe Morey
President-Incorporator

100003136121--4
-02/15/00--01090--012
*****78.75 *****78.75

PS: Enclosed too, Certificate-Form Agent-Service of Process and self addressed envelope. Thank You, LFM.

LFM

D. BROWN FEB 18 2000

ARTICLES OF INCORPORATION
OF
OMEGA TOURS, INC.

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ARTICLE I - CORPORATE NAME

The name of the corporation is Omega Tours, Inc.

ARTICLE II - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporation Law of the State of Florida, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III - REGISTERED OFFICE/AGENT

The principal place of business and mailing address of this corporation shall be P.O. Box 11977, Miami, Fl 33101.

The name and address of the initial registered agent is Luis Felipe Morey, 617 S.W. 10th Avenue, Miami, Fl 33130.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

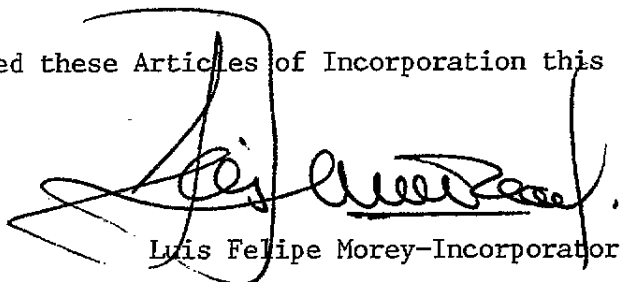
ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Luis Felipe Morey, P.O.Box 11977, Miami, Fl 33101.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Luis Felipe Morey, P.O.Box 11977, Miami, Fl 33101.

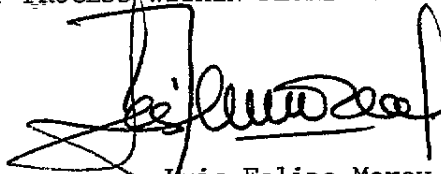
The undersigned has executed these Articles of Incorporation this 8th day of February, 2000.


Luis Felipe Morey-Incorporator

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

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

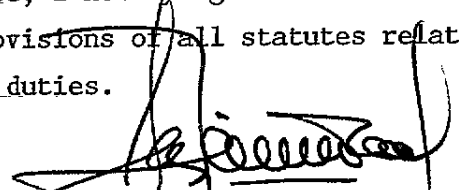
FIRST-THAT OMEGA TOURS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, FLORIDA
HAS NAMED LUIS FELIPE MOREY LOCATED AT 617 S.W. 10th Avenue # 2, City of Miami, FL
33130, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Luis Felipe Morey
President

FEBRUARY 8th, 2000

Having been named to accept Service of Process for the above stated corporation,
at the place designated in this Certificate, 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.



RESIDENT AGENT

February 8th, 2000

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