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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**LIMA TOURS & TRANSPORATION, INC.**

Certificate of Status	0
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B. McKnight FEB 21 2000

**ARTICLES OF INCORPORATION  
OF  
LIMA TOURS & TRANSPORTATION, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:  
**LIMA TOURS & TRANSPORTATION, INC.**

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

**2901 Collins Avenue  
Miami Beach, Fl. 33140**

Prepared by:  
Perez, Behar & Associates, P.A.  
13935 NW 1st Avenue  
N Miami, Fl. 33168  
(305) 688-9694

**ARTICLE VII**

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The number of directors constituting its initial Board of Directors is  
(3) whose name(s) and address(es) is (are):

Marleny Zapata  
2055 SW 122nd Ave. #525  
Miami, Fl. 33175  
Vice President

Diomedes Melgarejo  
9316 Collins Ave. #10  
Surfside, Fl. 33154  
President

Cesar Melgarejo  
9316 Collins Ave. # 10  
Surfside, Fl. 33154  
Secretary

## ARTICLE VIII

The name and address of the subscriber is:

Diomedes Melgarejo  
9316 Collins Ave. # 10  
Surfside, Fl. 33154

## ARTICLE IX

The registered agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
Diomedes Melgarejo

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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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT LIMA TOURS & TRANSPORTATION, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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.

Signature: 

RAMON PEREZ/ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 2/18/00

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