ATTORNEY AND COUNSELOR AT LAW

304 PLANT AVENUE TAMPA, FLORIDA 33606

\*\*\*\*\*87.50 \*\*\*\*87.50

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Fantasy International Travel Services, Incorporated

Dear Madam/Sir:

Please find enclosed the Articles of Incorporation, and Certificate Designing Place of Business or Domicile for the Service of Process within this State, naming the agent upon which process may be served. Also, enclosed is a check for the filing fee's.

If you have any questions please feel free to contact my office.

Yours truly,

Lawrence L. Scott, Esquire

LLS/jjl

enclosures

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. The name of the corporation is: Fantasy International Travel Services, Incorporated
- 2. The general nature of the business to be transacted shall be any activity or business permitted under the laws of the, State of Florida and the United States.
  - 3. The amount of capital stock authorized shall be 100 shares, at \$1.00 par value.
- 4. The amount of capital with which the corporation shall begin business shall not be less than \$500.
  - 5. The corporation is to have perpetual existence.
- 6. The initial registered office street address in this State of said corporation and the principle office of said corporation, is 3951-A W. Kennedy Boulevard, Tampa, Florida 33609.
- 7. The name of the initial registered agent is Lawrence L. Scott, 304 Plant Avenue, Tampa, Florida 33606.
  - 8. There shall not be less than one director in said Corporation.
  - The number of directors constituting the initial board is one.
    The name of the person who is to serve as a member of the initial board is: Andres Vidal
  - 10. The name of the incorporator is: Trade Investment, Ltd of Belize

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal as a subscriber to the above Certificate of Incorporation.

Judio / sta

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

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act:

FIRST: That Fantasy International Travel Services desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named Lawrence L. Scott, 304 Plant Avenue, Tampa, Florida 33606, County of Hillsborough, as its agent to accept service within this State.

**ACKNOWLEDGMENT:** Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with provision of said Act relative to keeping open said office.

DATED this 23 day of March, 2000.

LAWRENCE L. SCOTT

SECTEMANT OF STATE