

P00000353/8

March 30/2000

Department of State  
Division of Corporations  
P.O.BOX 6327  
Tallahassee ,Fl 32314

FILED  
00 APR -3 PM 3:18  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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-04/03/00--01142--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject : SERRANO PATINO GLOBO TOURS CORP

I, LILIANA MARGARITA SERRANO PATINO, enclosed is an original  
and one(1) copy of articles of incorporation aand check Sun Trust bank  
for filing fee ,Certificate of Status, Certificate copy .

From SERRANO PATINO GLOBO TOURS CORP.

Address : 1809 Oak Vista Terrace Flda 32824

Phon 407 - 852-0830

Sign

Liliana Margarita Serrano .  
.....

D. BROWN APR - 6 2000

**SERRANO PATINO GLOBO TOURS CORP.**  
1809 oakvista terrace Flda 32824 ph/fax 407- 8520830-USA

FILED  
00 APR -3 PM 3:18  
CLERK OF DISTRICT COURT  
JULIA E. HILL  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**SERRANO PATINO GLOBO TOURS CORP .**

The undersigned ,acting us Incorporator (s) of Corporation under the Florida General Corporation Act,adopt (s) the following Articles of Incorporation for such Corporation.

**ARTICLE I**

The name of Corporation is: SERRANO PATINO GLOBO TOURS CORP .

**ARTICLE II**

Address of principal office USA is: 1809 Oak Vista Terrace Flda 32824  
ORLANDO

PHONE 407 -8520830 USA

**ARTICLE III**

Mailing Address : SERRANO PATINO GLOBO TOUR CORP  
PHONE 407- 8520830 USA  
1809 OAK VISTA TERRACE ORLANDO FL 32824

**ARTICLE IV :**

The Corporation is authorized to issue the following number of shares of the following classes at following par values :

No. shares 1.000..... Class Common Par Value \$ 1.00 US

## **ARTICLE V:**

The street address of the initial registered office principal place of business and mailing address of corporation is as follows:

1809 OAK VISTA TERRACE FLDA 32824 USA ·ORLANDO  
Phone : 407 – 8520830

The name of initial registered Agent/Manager at that address is  
**LILIAN MARGARITA SERRANO PATINO**

**Substitute/ and Secretary : DIANA M SERRANO P**

## **ARTICLE VI : INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board directors is Five,  
LURDES PATINO DE SERRANO ,President of Board, DIANA  
SERRANO P Vicepresident Finances, JUAN CARLOS E SERRANO P,  
BIBIANA FERNANDA SERRANO P,Vicepresident Relation  
ship,CARMEN L PATINO V,Vicepresident Tourist projects

The number of directors may be increased or decreased from time to time  
With the bylaws but shall never be less than one. The names and address of  
the initial Board of directors are as follows

1809 OAK VISTA TERRACE FLDA 32824 USA ORLANDO

## **ARTICLE VII : INCORPORATOR (s)**

The name (s) and address of incorporator(s) signing these Articles  
of corporation is Mss LILIANA MARGARITA SERRANO PATINO

Address is : 1809 OAK VISTA TERRACE FLDA 32824 ORLANDO  
PHONE 407 – 8520830 USA

## **ARTICLE VIII : BY LAW AMENDMENT**

The power to adopt ,alter ,amend or repeal the by laws of this corporation shall be vested in the Board of Directors and the shareholders.

## **ARTICLES IX : NATURE OF BUSINESS**

This corporation may engage in or transact any or all law activities or business permitted under the laws of the United States ,the State of Florida or any other Satate Contry or territory or nation ,Travel World Tours Import/export, business and accessories/ equipments etc; and others .

## **ARTICLES X : INDEMNIFICATION**

The corporation shall indemnify any officer of director or any former officer of directors to the full extent permitted by law

## **ARTICLES XI : INFORMAL ACTIONS OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the secretary of corporation, the action shall be as valid as though it had been authorized at a meeting of Board of Directors

## **ARTICLES XII : AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions in this articles of incorporation or any amendment ,any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHERE OF ,the undersigned incorporator(s) has have  
executed these articles of incorporation this day of march 30 of 2000.

*Liliana Margarita Serrano P.*  
**LILIANA MARGARITA SERRANO PATINO**

Incorporator

Having been named as registered agent for the above stated corporation ,I  
hereby agree to act in this capacity and I further agree to comply with  
provisions of all statutes relative to the proper and complete performance of  
my duties and I accept the duties an obligations of Florida Statutes

*Liliana Margarita Serrano P.*  
**LILIANA MARGARITA SERRANO PATINO**  
Registered Agent

STATE OF FLORIDA COUNTY OF: *Alameda*

BEFORE ME ,the undersigned authority this day personally appeared  
LILIANA MARGARITA SERRANO PATINO ,to me known to be the  
persons whom executed the the foregoing Articles of Incorporation and he  
acknowledged to and before me that he /they executed such instrument,

In witness whereof ,I have herein to set may hand and seal seal this day  
March 30 /2000


NOTARY PUBLIC STATE OF FLORIDA

Identification Produced

*PALE*

My commission expires

*[Signature]*

 Ben Torres  
My Commission CC810880  
Expires February 21, 2003

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE  
OF  
SERRANO PATINO GLOBO TOURS CORP.

FILED  
00 APR -3 PM 3:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.0501 ,Florida Statutes,the undersigned corporation ,organized under the laws of the State of Florida ,submits the following statement in designating the registered office /registered agent in the state of Florida,

1.- The name of the corporation is:

SERRANO PATINO GLOBO TOURS CORP .

2.-The name and addrees of the registered agent and office is:

LILIANA MARGARITA SERRANO PATINO  
1809 OAK VISTA TERRACE FLD 32829 USA ORLANDO  
PHONE 407 - 8520830

Date ,March 30 /2000

HAVING BEEN NAMEDAS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,I HEREBY ACCEPT THE CAPACITY . I FURTHER AGREE TO COMPLY WITH THE PROVISIONSS OF ALL STATUTES RELATING TO THE COMPLY WITH THE PROVISIONS OF PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT

*Liliana Margarita Serrano P.*  
LILIANA MARGARITA SERRANO PATINO  
Date, march 30/ 2000