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TRANSMITTAL LETTER

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

FILED
00 JUN -5 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **LAURA TOURS INC.**

I enclose an original and __ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ **70.00**.

SIGNED: _____

From:

Ruben D. Toro

Name

7345 Sand Lake RD. Ste. 204

Address

Orlando

FL

32819

City

State

Zip

(407) 370-6445

Telephone Number

300003275573--4

-06/04/00--0100--018

*****70.00 *****70.00

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ARTICLES OF INCORPORATION
OF
LAURA TOURS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **LAURA TOURS INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8820 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO FL 32809

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 SHARES OF THE PAR VALUE OF \$ 1.00 EACH.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUBEN D. TORO
7345 SAND LAKE RD. STE. 204
ORLANDO FL 32819

ARTICLE V INCORPORATOR

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

RUBEN D. TORO
7345 SAND LAKE RD. STE. 204
ORLANDO FL 32819

The undersigned has executed these Articles of Incorporation this **30TH**, day of **May** **2000**.



Ruben D. Toro, Incorporator

Marilia Hawkins
860 Hawkes Avenue
Orlando FL 32809

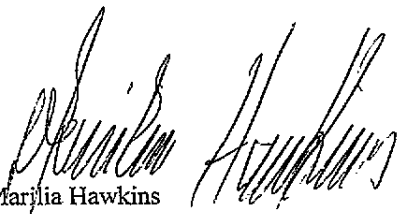
May 23, 2000

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

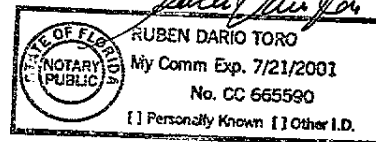
Dear Sir/Madam:

This letter to inform you that as an officer of the Florida corporation **LAURA TOURS INC.**, that was dissolved administratively on 1998, I am releasing this name to make it available for a new corporate filing under this name. If you have any questions please give me a call at 407-851-8730

Sincerely,


Marilia Hawkins

Sworn to and subscribed before me
this 30th day of MAY ...2000...



Personally known /... or produced identification
Type of Identification Produced

.....

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the 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:

LAURA TOURS INC.

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

RUBEN D. TORO

7345 SAND LAKE RD. STE. 204

ORLANDO FL 32819

Signature: _____

Title: _____

Date: _____

Incorporator

May 30th, 2000

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

Signature: _____

Date: _____

May 30th, 2000

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