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.

RCK TOURS, INC.

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Certificate of Status	
Certified Copy	
Page Count	\$78.75
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T.SMITH JUN 2 8 2000

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ARTICLES OF INCORPORATION

OF

RCK TOURS, INC.

Article I Name

The name of this corporation is: RCK TOURS, INC.

Article II

<u>Principal Office Address</u>

The mailing address of the Corporation is: RCK TOURS, INC. 7031 Grand National Drive, Suite 103 ORLANDO, FLORIDA 32819.

Article III
Capitol Stock

This corporation shall have the authority to issue 2,000 shares of common stock with a par value of $0.01\,\text{c}$ per share.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The name and address of the registered agent of the Corporation is: RUBENS ASSUMPCAO
419 Jaybee Avenue
DAVENPORT, FLORIDA 33837

Article VI Incorporator

The name and address of the incorporator is: KEVIN C. GUANAGA KEVIN C. GUANAGA, ESQ. ATTORNEY AT LAW P.O. BOX 160665 MIAMI, FLORIDA 33116-0665

Article VII Initial Board of Directors

The name and address of the initial director of this corporation is:

RUBENS ASSUMPCAO

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article IX Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 28, 2000.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of June, 2000.

Name of Incorporator KEVIN C. GUANAGA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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

The name of the Corporation is: RCK TOURS, INC.

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

RUBENS ASSUMPCAO 419 Jaybee Avenue DAVENPORT, FLORIDA 33837

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RUBENS ASSUMPCAO

By Kevin C. Guanaga as attorney-in-fact

Date: June 28, 2000.

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