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TRANSMITTAL LETTER

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

500003331345--0  
-07/21/00--01050--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: OPTION ONE TOURS & CRUISES, 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

FILED  
00 JUL 21 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

7-25  
2000

ARTICLES OF INCORPORATION  
OF  
**OPTION ONE TOURS & CRUISES, INC.**

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00 JUL 21 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **OPTION ONE TOURS & CRUISES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**7345 SAND LAKE RD. STE. 204**  
**ORLANDO FL 32819**

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:

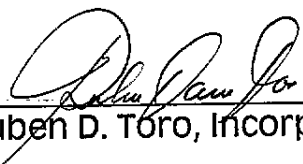
**RUBEN D. TORO**  
**7345 SAND LAKE RD. STE. 204**  
**ORLANDO FL 32819**

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 **18<sup>TH</sup>** day of **July** **2000**.

  
\_\_\_\_\_  
Ruben D. Toro, Incorporator

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:

**OPTION ONE TOURS & CRUISES, 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

July 18<sup>th</sup>, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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: \_\_\_\_\_

July 18<sup>th</sup>, 2000