

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO00000104309**

*Baven Tourism Corporation*

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-11/07/00--01075--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File *Cert.*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval *J*
- Courier *F. Burch*

SECRET  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

00 NOV -7 AM 10:38

RECEIVED

Signature \_\_\_\_\_

Requested by: *LM* *11/7* *10:00*  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Bauen Tourism Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, Florida Statutes, Chapter 607, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE - Name

The name of this corporation is **Bauen Tourism Corporation**.

ARTICLE TWO – Principal Office

The principal place of business and mailing address of this corporation shall be 18 North Riverside Drive, Pompano Beach, FL 33062.

ARTICLE THREE – Duration

The period of duration for the corporation is perpetual.

ARTICLE FOUR – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100).

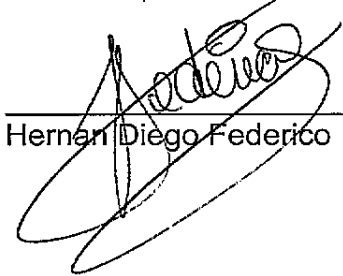
ARTICLE FIVE - Initial Registered Agent

The name and Florida street address of the initial registered agent are Hernan Diego Federico, 18 North Riverside Drive, Pompano Beach, FL 33062.

ARTICLE SIX - Incorporator

The name and address of the Incorporator to these Articles of Incorporation are Hernan Diego Federico, 18 North Riverside Drive, Pompano Beach, FL 33062.


IN WITNESS WHEREOF; the undersigned Incorporator has executed these Articles of Incorporation at Boca Raton, Florida, on this 6 day of November, 2000.

  
\_\_\_\_\_  
Hernan Diego Federico

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH    )

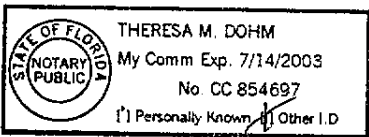
BEFORE ME, the undersigned authority, personally appeared Hernan Diego Federico, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed .

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6<sup>th</sup> day of November, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida At Large  
Print Name: Theresa Dohm

My Commission expires:

*Driver's License F362 - 324 - 71 - 225 - 0*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF INITIAL  
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 INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Bauen Tourism Corporation**.
2. The name and address of the initial registered agent and the initial principal office are Hernan Diego Federico, 18 North Riverside Drive, Pompano Beach, FL 33062.

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.

  
\_\_\_\_\_  
Hernan Diego Federico  
Dated: November 6, 2000.