

P00000107707

ORLANDO TOURS & TRANSPORTATION INC.

7715 Acornwood Circle, Suite#303

Winterpark, Florida - 32792

Phone: (407)657-7321

January 21, 2001

Kim
Division Of Corporation
P.O.Box 6327
Tallahassee, FL. 32314

Re: Orlando Tours & Transportation Inc.

Dear Kim:

According to our phone conversation, I'm sending this documents to you which is the correction from Luxury Transportation to Orlando Tours & Transportation Inc. This is the original application and a copy of the document identification certificate. I do have the copy of application and the original document identification certificate which is document#P00000107707.

Please cancel the Luxury transportation Inc's document and keep the Orlando tours & transportation Inc. I'm sending the original document of Luxury transportation with this letter.

Thank you for your co-operation.

Sincerely,



Tomson Chacko

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ORLANDO TOURS AND TRANSPORTATION INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is : **ORLANDO TOURS AND TRANSPORTATION
INC.**

The principal address of this corporation is : **7715 ACORNWOOD CIRCLE #303,
WINTERPARK, FLORIDA- 32792.**

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in
any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and
have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10
per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing on the date of filing of
these Articles.

ARTICLE V

The registered agent and the street address of the initial registered office of this

Corporation in the State of Florida shall be: **TOMSON CHACKO, 7715 ACORNWOOD CIR. #303, WINTERPARK, FLORIDA-32792.**

The principal address and the registered office address will be the same for this Corporation.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be increased from time to time but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his street address is: **TOMSON CHACKO, 7715 ACORNWOOD CIRCLE # 303, WINTERPARK, FLORIDA- 32792.**

The person named as initial director shall hold office for the first year of the existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the incorporator is: **TOMSON CHACKO, 7715 ACORNWOOD CIRCLE #303, WINTERPARK, FLORIDA-32792.**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

The subscriber desires the corporate stock be issued pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE XI

The names of the initial officers of this corporation are:

PRESIDENT : TOMSON CHCKO

VICE PRESIDENT: LALY TOMSON CHACKO

SECRETARY: LALY TOMSON CHACKO

IN WITNESS WHEREOF the undersigned as incorporator has executed the foregoing Articles of Incorporation on this 5th day of OCTOBER, 2000.

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5 day of

OCTOBER, 2000, by TOMSON CHACKO of

RLANDO

~~TOURS & TRANSPORTATION~~ INC, on behalf of the corporation. He/she is personally known to me or

~~Ad Butler~~ has produced a Florida Drivers License, # C200 800 673720 as identification and did (did not) take oath.

Tomson Chacko

100.006



Todd T. Butler
Commission # CC 938148
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Todd T. Butler

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to Accept service of process for the above-named Corporation, at the place designated in Article V, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATE: 10-05-2000

Tamson Chacko

Registered Agent

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00 NOV 17 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5 day of OCTOBER, 2000, by TAMSON CHACKO of ORLANDO TOURS AND TRANSPORTATION INC on behalf of the Corporation. He/she is personally known to me or has produced a Florida Drivers License # C200800673720 as identification and did (did not) take an oath.

100.006

Tamson Chacko



Todd T. Butler
Commission # CC 938148
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Todd Butler