Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

: (850)922-4001 Fax Number

From:

: HI-TECH ACCOUNTING GROUP Account Name

Account Number: 072100000416 Phone : (305)477-2234 Fax Number : (305)477-4177

FLORIDA PROFIT CORPORATION OR P.A.

Excursions By Lane Venture, Inc.

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ARTICLES OF INCORPORATION

OF

EXCURSIONS BY LANE VENTURE, INC.

ARTICLE L-Name

The name of this corporation is Excursions By Lane Venture, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is

9411 S.W. 55th St. Miami, FL 33165

and the name of the initial registered agent of

this corporation at that address is Raul Santamarina.

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SECRETARY OF STATE

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ARTICLE VI - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> Raúl Santamarina 9411 S.W. 55th St. Miami, FL 33165

María Santamarina 9411 S.W. 55th St. Miami, FL 33165

Celia García 9340 S.W. 54th St. Miami, FL 33165

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Raúl Santamarina

9411 S.W. 55th St.

Miami, FL 33165

VICE PRESIDENT: María Santamarina

9411 S.W. 55th St. Miami, FL 33165

SECRETARY

Celia García

AND

9340 S.W. 54th St.

TREASURER:

Miami, FL 33165

ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Raúl Santamarina 9411 S.W. 55th St. Miami, FL 33165

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	<u>ADDRESS</u>	 SHARE
Raúl Santamarina	9411 S.W. 55 th St. Miami, FL 33165	334 Shares \$334.00
María Santamarina	9411 S.W. 55 th St. Miami, FL 33165	333 Shares \$333.00
Celia García	9340 S.W. 54 th St. Miami, FL 33165	333 Shares \$333.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

2419 Le Jeune Rd. Coral Gables, FL 33134

· ARTICLE XIII - Register Agent Acceptance

Having been name 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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this __2th__ day of __April___, 2001.

INCORPORATOR

REGISTERED AGENT

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SECRETARY OF STATE
AND ASSEE, FLORIDA

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