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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**TOURIST & TRAVEL CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

TOURIST & TRAVEL CORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of TOURIST & TRAVEL CORPORATION

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one thousand (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

Director: FABIO A. PAPPARINI
13499 BISCAYNE BLVD
NORTH MIAMI, FL. 33181

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ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
N/A	N/A	N/A

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

FABIO A. PAPPARINI
13499 BISCAYNE BLVD.
NORTH MIAMI, FL. 33181

ARTICLE IX

The name and address of the initial registered agent is:

FABIO A. PAPPARINI
13499 BISCAYNE BLVD.
NORTH MIAMI, FL. 33181


Dated: May 17, 2001


Incorporator


Initial Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 17th day of May 2001,
By FABIO A. PAPPARINI, as the Incorporator, who is personally known to me and
who did take an oath.


Israel B. Pando
Notary Public
State of Florida at Large

My commission Expires:



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CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: TOURIST & TRAVEL CORPORATION
2. The name and address of the registered office is:

FABIO A. PAPPARINI
13499-BISCAYNE BLVD.
NORTH MIAMI, FL. 33181

Signature: 
Title: Director
Date: May 17, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: Registered Agent
Date: May 17, 2001

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