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Requester's Name

Address

FILED
01 SEP 17 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL TOURS + TRANSPORTATION
3501 W. VINE ST. SUITE 270
KISSIMMEE, FL. 34741

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

D. BROWN SEP 20 2001

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CARVAR TOURS & TRANSPORTATION, INC.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION CARVAR TOURS & TRANSPORTATION, INC.

ARTICLE II. ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE: 3501 W. VINE STREET, SUITE 270, KISSIMMEE, FLORIDA 34741

ARTICLE III. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NON VOTING RIGHTS OF EACH ISSUE OF SHARES OF COMMON STOCK.

ARTICLE V. TERM OF EXISTENCE

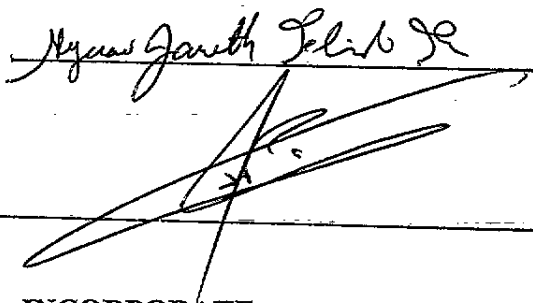
THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI. OFFICER AND DIRECTORS

THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE DIRECTOR. THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTORS SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTORS OF THESE CORPORATION ARE:

MYRIAN FLORIDO
526 EAGLE POINTE NORTH
KISSIMMEE, FLORIDA 34746

CARLOS VARGAS
526 EAGLE POINTE NORTH
KISSIMMEE, FLORIDA 34746

The image shows two handwritten signatures. The top signature is 'Myrian Florido' and the bottom signature is 'Carlos Vargas'. Both signatures are written in dark ink and are positioned over horizontal lines that serve as baselines for the signatures.

ARTICLE VII. INCORPORATE

| NAME | ADDRESS |
|----------------|--|
| MYRIAN FLORIDO | 526 EAGLE POINTE NORTH KISSIMMEE, FLORIDA 34746 |
| CARLOS VARGAS | 526 EAGLE POINTE NORTH KISSIMMEE, FLORIDA 34746 |

ARTICLE VIII. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS OR SHAREHOLDERS.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:

CARVAR TOURS & TRANSPORTATION, INC., DESIRING TO ORGANIZE AS A
DOMESTIC CORPORATION OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA HAS NAMED AND DESIGNATED, MYRIAN FLORIDO, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA WITH ITS REGISTERED OFFICE LOCATED AT 3501 W. VINE
STREET, SUITE 270, KISSIMMEE, FLORIDA 34741.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE CORPORATION AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATION OF THE FLORIDA BUSINESS CORPORATION ACT, AS THE SAME
MAY APPLY TO THE CORPORATION; AND I FURTHER AGREE TO COMPLY
WITH THE STATUTES, ALL AS THE SAME MAY APPLY TO THE
CORPORATION RELATING TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES AS REGISTERED AGENT.

DATED THIS SEPTEMBER 12, 2001


MYRIAN FLORIDO
REGISTERED AGENT