

POLAROID 133

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. SPLASH TOURS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be :

SPLASH TOURS INC.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be :

**2172 S.E. Harding Street
Port St Lucie, FL 34952**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **7,500**

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

**Jean-Francois Dubuisson
2172 S.E. Harding Street
Port St Lucie, FL 34952**

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are) :

Karine Paturel
2172 S.E. Harding Street
Port St Lucie, FL 34952

Isabelle Dubuisson
2172 S.E. Harding Street
Port St Lucie, FL 34952

Jean-Francois Dubuisson
2172 S.E. Harding Street
Port St Lucie, FL 34952

ARTICLES VI - DIRECTOR(S)

The names and street addresses of the directors to these Articles of Incorporation are :

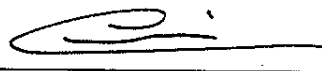
Karine Paturel
2172 S.E. Harding Street
Port St Lucie, FL 34952

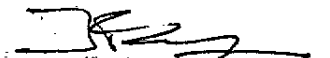
Isabelle Dubuisson
2172 S.E. Harding Street
Port St Lucie, FL 34952

Jean-Francois Dubuisson
2172 S.E. Harding Street
Port St Lucie, FL 34952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of November 2001.


Karine Paturel


Isabelle Dubuisson


Jean-Francois Dubuisson

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 607.0501 or 617.0501, 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 :

SPLASH TOURS INC.

2. The name and address of the registered agent and office is :

**Jean-Francois Dubuisson
2172 S.E. Harding Street
Port St Lucie, FL 34952**

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature : 11/16/2001

Date : JP

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