TRANSMITTAL LETTER

P01000115064

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

(Proposed corporate name - must include suffix)						
		5	0000470: 12/03/01- *****78.79	-0107	25 78001 ****78.7	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:						
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	\$87.50 Filing Fee, Certified Copy & Certificate of			
FROM: NATIVIDAD RIGUERO Name (Printed of typed)						ŧ 1
731 NW 134 EVERVE				DEC -3	CRETARY LAHASSE	-·- <u>-</u>
MIAMI FC 3318Z				PM 1: 08	OF STATE OF, FLORID/	
(SoS) 229-9099 Daytime Telephone number						
Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Green Sunshine Tours, Inc.

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 - Corporate Name

The name of the Corporation shall be:

Green Sunshine Tours, Inc.

Article II - Principal Office

Its registered office in the State of Florida is at 731 NW 134 Avenue Miami, FL 33182, County of Miami - Dade.

Article III - Purpose

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Article IV - Capital Stock

The total number of shares of capital stock that the Corporation shall have authority to issue is 1,000, all of which are to be common stock with \$1.00 par value.

Shares of Capital Stock of this corporation shall be issued initially to the following person and in the amounts set opposite his/her name:

Natividad Riguero 100 shares of \$1.00 par value Common Stock

Article V - Initial Officer(s) / Director(s)

The name and mailing address of the initial officer(s) / director(s):

Natividad Riguero 731 NW 134 Avenue Miami, FL 33182 President / Treasurer/Secretary

Article VI - Register Agent

The name and mailing address of the Register Agent:

Natividad Riguero 731 NW 134 Avenue Miami, FL 33182

Article VII - Incorporator(s)

The name(s) and address(es) of the Incorporator(s) is(are):

Natividad Riguero 731 NW 134 Avenue Miami, FL 33182

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Malividad Riguero, Registered Agent

11 - 26 - 01

Date

I(we), THE UNDERSIGNED, the incorporator(s) hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, executed these Articles of Incorporation this <u>36</u> day of <u>November</u>, <u>3001</u>.

M.K. Lyuew. Natividad Riguero SECRETARY OF STATE
TALLAHASSEE, FLORIDA