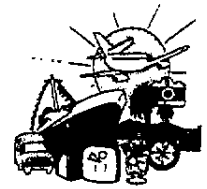




PO2000086002



Lumar Travel & Tours

M & A Accounting Services

August 09, 2002

State of Florida
Department of State
Corporation Division
P. O. Box 6327
Tallahassee, Florida 32314

400007109764--2
-08/14/02--01047--016
****122.50 ****78.75

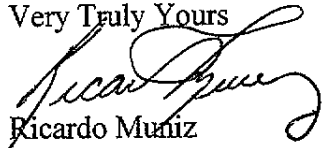
Gentlemen:

Ref: LATIN SPORT BAR, INC.

Enclosed is an original and one copy of the Articles of Incorporation for the above company
Please file the original in your office and certify and return to me one certified copy.

I am enclosing my check for the amount of \$ 122.50 to covering the fee.

Very Truly Yours


Ricardo Muniz

Accountant

FILED
02 AUG 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
LATIN SPORT BAR, INC.**

FILED
02 AUG 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I = CORPORATE NAME

The name of the corporation shall be: LATIN SPORT BAR , INC. The principal place of business of this corporation shall be: 3251 South John Young Parkway, Kissimmee , Florida 34741.

ARTICLES II= NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any all business permitted under the laws of the state of Florida the United State or any other State, County, Territory or Nation.

ARTICLES III- TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of this Articles.

ARTICLES IV=CAPITAL STOCK

The maximun number of shares of stock that this corporation is authorized to issue and have oustanding at any one time is 100 shares each share having a par value of \$1.00 per share.

**ARTICLE V=REGISTERED AGENT
IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Mr. LOUIS RIVERA , 3251 S. John Young Parkway, Kissimmee , Florida 34741.

ARTICLES VI=BOARD OF DIRECTORS

This corporation shall have one director initially. The number of director may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLES VII= INITIAL DIRECTOR

The name of the initial director of this corporation and the street addresses are:

**Mr. Louis Rivera
3251 South John Young Parkway
Kissimmee, Florida 34741.**

The person named as initial director shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII= INITIAL OFFICER

The name and address of the initial office of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

**Mr. Louis Rivera
3251 South John Young Parkway
Kissimmee, Florida 34741.**

ARTICLES IX = INCORPORATOR

The name and street addresses of the person signing theses Articles of incorporation as incorporator are:


**Mr. Louis Rivera (President)
3251 South John Young Parkway
Kissimmee, Florida 34741.**

ARTICLES X= AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director , proposed by the to the entitled to vote, unless all lthe directors and all the stockholders sign a written statement manifesting their intetion that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersign incorporators have execute these Articles of Incorporation on the ~~31~~ day of ~~July~~ , 2002.

8 August 2002



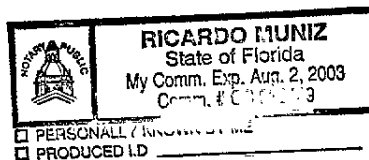
Mrs. Louis Rivera

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME , a notary public, personally appeared , Mr. Louis Rivera, to me know to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed these Articles of Incorporation .



Notary Public

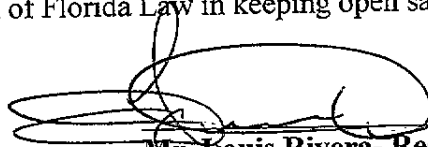


**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MIGHT
BE SERVE**

Pursuant to Florida Statutes, Section 48.091 and 607.034 the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
registered office as indicated in the Article of Incorporation at: 3251 South John Young
Parkway, Kissimmee, Florida 34741, as its agent to accept service of processes within the
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provision of Florida Law in keeping open said office.



Mr. Louis Rivera- Resident Agent

FILED
02 AUG 14 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA