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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

T(41)

FLORIDA PROFIT CORPORATION OR P.A.

ACT TRANSPORTATION, TOURS & SERVICES, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF ACT TRANSPORTATION, TOURS & SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation is: ACT TRANSPORTATION, TOURS & SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal Place: 11652 NW 30 St, Coral Springs, Fl.33065

ARTICLE III SHARES

60 Shares non per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

ANTONIO CASTILLO 11652 NW 30 St. Coral Springs, FI,33065

ARTICLE V INCORPORATOR

ANTONIO CASTILLO 11652 NW 30 St. Coral Springs, FI,33065

ARTICLE VI PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE VII DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing

ARTICLE VIII LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s)

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ARTICLE IX INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

THE NAME AND ADDRESS OF THE INITIAL IS:

NAME

ADDRESS

AMALIO ANTONIO CASTILLO (P)

P.O. BOX 770504 Coral Springs, Fl, 33077

ARTICLE IX LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s)

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE XI AMENDMENT

This Corporation reserves the right to managed or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 13 day of JANUARY, 2003.

Signature/Incorporator

3-03

Date

(An additional article must be added if an effective date is requested)

P CROTTOOORD

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

SECRETARY OF STATE