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Office Use Only



ACCOUNT NO. : 072100000032

REFERENCE 447

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: June 24, 2005

ORDER TIME : 11:10 AM

ORDER NO. : 447897-005

CUSTOMER NO: 114383A

CUSTOMER: Ms. Paulina Hernandez

Tax & Notary Services

105 Bridle Court

Kissimmee, FL 34743

#### DOMESTIC FILING

NAME:

M.C. TOURS, VIAJES EDUCATIVOS,

INC.

#### EFFECTIVE DATE:

XX	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
	ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
	CERTIFIED COPY
	_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS:



## ARTICLES OF INCORPORATION OF M.C. TOURS, VIAJES EDUCATIVOS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

#### **ARTICLE I - NAME**

The name of this corporation is M.C. TOURS, VIAJES EDUCATIVOS, INC.

#### **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

### ARTICLE III BUSINESS AND ACTIVITIES

05 JUN 24 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation may, and is authorized to, engage in the activity of promotion and development of educational excursions and any other business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

5728 Major Boulevard Suites 244-245 Orlando, Florida 32819 and the initial registered agent of this corporation at such office shall be **MARIA FERRER**, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) Directors initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders.

The names and addresses of the initial members of the first Board of Directors are:

MERYLEE SUAZO, President Calle Abades NC-14

Urb. La Mansion
Levittown, Puerto Rico 00949

#### JUAN CARLOS MORALES, Vice-President

Calle Abades NC-14
Urb. La Mansion
Levittown, Puerto Rico 00949

MARIA FERRER, Sec.-Treasurer 2358 Rio Pinar Lakes Blvd. Orlando, Florida 32822

#### **ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

#### ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a subscriber is:

Merylee Suazo
Calle Abades NC-14
Urb. La Mansion
Levittown, Puerto Rico 00949

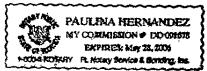
IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on this date.

MERYLEE SUAZO

Incorporator

#### STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing Articles of Incorporation of M.C. TOURS, VIAJES EDUCATIVOS, INC., were acknowledged before me this 22th day of June, 2005, by Merylee Suazo, as incorporator, who is personally known to me, the Notary.



PAULINA HERNANDEZ NOTARY PUBLIC

#### ACCEPTANCE OF REGISTERED AGENT

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

MARIA FERRER Registered Agent