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Division of Corporations Page 1 of 1  
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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Keltour US Inc.

Certificate of Status	0
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March 28, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOLLAND & KNIGHT

SUBJECT: KELTOUR US INC.  
REF: W14000019846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

Do not state the "registered office address" as the "Principal" office address on the "Certificate of Designation of Registered Agent" page.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000074188  
Letter Number: 214A00006690

**ARTICLES OF INCORPORATION  
OF  
KELTOUR US INC.**

The undersigned, acting as incorporator of Keltour US Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation shall be:

Keltour US Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation shall be Nicholas Commerce Park Bldg 2 Unit 213, 422 SW 2<sup>nd</sup> Terrace, Cape Coral, Florida 33991.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

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

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having par value of \$.01 per share.

**ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, Florida 33410.

FILED  
14 MAR 28 AM 9:22  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
David Jakob	Nicholas Commerce Park Bldg 2 Unit 213 422 SW 2 <sup>nd</sup> Terrace Cape Coral, FL 33991

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Carrie Eisnaugle	200 S. Orange Ave., Suite 2600 Orlando, FL 32801

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201, Florida Statutes, to constitute a corporation, and assigns to those persons designated by the board of directors any rights the incorporator may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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MAR 28 AM 9:23  
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of March, 2014.



Carrie Hinaugle, Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Keltour US Inc.,  
desiring to organize under the law of the State of Florida has named Corporate  
Creations, 11380 Prosperity Farm Road #221E, Palm Beach Gardens, Florida 33410, as its agent  
to accept service of process within this state.

**ACKNOWLEDGMENT**

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

Dated: March 27, 2014

**CORPORATE CREATIONS**

Name: Jim Perkins, Vice President  
Title: \_\_\_\_\_

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