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ACE INDUSTRIES/PRINTING CORP KIT

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1/04/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890-0000-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARLOS PAZ TOURS CORPORATION

FAX AUDIT NUMBER: H95000000108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
CARLOS PAZ TOURS CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARLOS PAZ TOURS CORPORATION

The principal place of business of this corporation shall be: 692 W. 29 ST. STE 9, HIALEAH, FL. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H95-00108
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33126
305-596-6871

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ARTICLE V OFFICERS DIRECTOR

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Ruben Arturo Alcazar Director
Rogue Saenz Pena 1831, Carlos Paz, Cordoba- Rep. Arg. (5152)
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Monica Alicia Soto Director
Rogue Saenz Pena 1831, Carlos Paz, Cordoba- Rep. Arg. (5152)
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

ARTICLE VI INCORPORATOR'S

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Ruber Arturo Alcazar President 50 Shares
Rogue Saenz Pena 1831, Carlos Paz, Cordoba- Rep. Arg. (5152)
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

Monica Alicia Soto Secretary & Treasurer 50 Shares
Rogue Saenz Pena 1831, Carlos Paz, Cordoba- Rep. Arg. (5152)
C/O Hector J. Hall, 692 W. 29 St. Ste 9, Hialeah, Fl. 33012

The undersigned has(have) executed these Article of Incorporation this 02th day of January, 1995.


Signature/Title


Signature/Title

Signs ve/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARLOS PAZ TOURS CORPORATION

2. The name and address of the registered agent and office is Nicolas Garcia

(Name)

692 W. 29 St. Ste 02

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012

(CITY/STATE/ZIP)

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STATE OF FLORIDA
TALLAHASSEE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 01-02-95

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