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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED 1-30-95  
11:20 AM  
\*\*\*122.50\*\*\*

SUBJECT: Henean  
AMBASSADOR TOURS & TRANSPORTATION INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: ACCOUNTING PROFESSIONALS GROUP INC.  
Name  
6220 S. ORANGE BLOSSOM TRAIL SUITE 142  
Address  
ORLANDO, FLORIDA 32809  
City, State, & Zip  
( 407 ) 856-1906  
Telephone Number

Angel Cepeda GAVE  
AUTHORIZATION BY FILING TO  
CORRECT name  
DATE 2/3/95  
DOC. EXAM BA

FILED  
95 JAN 31 AM 8 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**OF**

GENESIS TOURS & TRANSPORTATION INC.

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

**ARTICLE I NAME**

The name of the corporation shall be: GENESIS TOURS & TRANSPORTATION INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1650 SAND LAKE ROAD, SUITE 202A ORLANDO, FLORIDA 32809

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK, NO PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CELIO GUEIROS 4656 E. MIDDLEBROOK RD. ORLANDO, FLORIDA 32811

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**ARTICLE V INCORPORATOR(S)**

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

CELIO GUEIROS 4656 E. MIDDLE BROOK RD. ORLANDO, FLORIDA 32811  
NELIO DASILVA 1132 ST. LOUIS AVE HILLSIDE, NEW JERSEY 07205

The undersigned has(have) executed these Articles of Incorporation this

30th day of JANUARY, 19 95.

  
\_\_\_\_\_  
Signature/Title

PRESIDENT

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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

Pursuant to the provisions of section 607.0501, 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: GENESIS TOURS & TRANSPORTATION INC.

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

CELIO GUEIROS  
(NAME)  
4656 E. MIDDLE BROOK RD.  
(P.O. BOX NOT ACCEPTABLE)  
ORLANDO, FLORIDA 32811  
(CITY/STATE/ZIP)

FILED  
JAN 31 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE PRESIDENT

DATE JANUARY 30, 1995

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

DATE JANUARY 30, 1995

REGISTERED AGENT FILING FEE: \$35.00