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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800001427208  
-03/10/95--01113--023  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904)385-6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POINCIANA TRAVEL TOURS & CRUISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
MAR -3 PM 3:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
POINCIANA TRAVEL, TOURS &  
CRUISES, INC.

FILED

1955 MAR -8 PM 3:00

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is:

POINCIANA TRAVEL, TOURS & CRUISES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7500) Shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATION'S PRINCIPAL OFFICE AND  
REGISTERED OFFICE ADDRESS

The Registered Agent and the Street address of the Initial Registered Office of this Corporation in the State of Florida shall be: Gisela C. Canales-Galvez, located at 14121 S.W. 75 Street, Miami, FL 33183.

The mailing address of the Corporation in the State of Florida shall be: POINCIANA TRAVEL, TOURS & CRUISES, INC., located at 14121 S.W. 75 Street, Miami, FL 33183.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have FOUR (4) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

ROBERTO J. DIAZ  
4931 S.W. 87 Place  
Miami, FL 33165

GLORIA DIAZ  
4931 S.W. 87 Place  
Miami, FL 33165

GISELA C. CANALES-GALVEZ  
14121 S.W. 75 Street  
Miami, FL 33183

EUFALIO GALVEZ  
14121 S.W. 75 Street  
Miami, FL 33183

#### ARTICLE VII - INCORPORATION

The name and address of the persons signing these Articles of Incorporation are:

ROBERTO J. DIAZ  
4931 S.W. 87 Place  
Miami, FL 33165

GLORIA DIAZ  
4931 S.W. 87 Place  
Miami, FL 33165

GISELA C. CANALES-GALVEZ  
14121 S.W. 75 Street  
Miami, FL 33183

EULALIO GALVEZ  
14121 S.W. 75 Street  
Miami, FL 33183

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

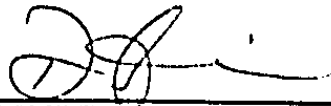
#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

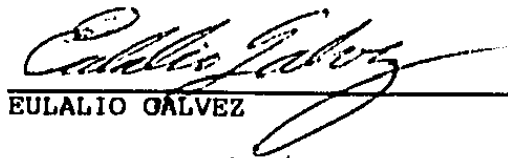
IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this 6 TH DAY OF MARCH A.D. 1995.



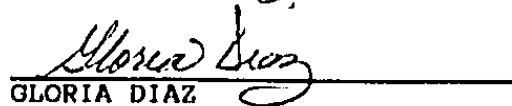
ROBERTO J. DIAZ



GISELA C. CANALES-GALVEZ



EULALIO GALVEZ



GLORIA DIAZ

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 TH DAY OF MARCH A.D., 1995.

  
\_\_\_\_\_  
GISELA C. CANALES-GALVEZ  
Registered Agent

State of Florida  
County of DADE

Before me, the undersigned authority, personally appeared ROBERTO J. DIAZ, GISELA C. CANALES-GALVEZ, EULALIO GALVEZ and GLORIA DIAZ, to me well known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 6 TH DAY OF MARCH A.D. 1995.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
My Commission Expires:  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 5, 1995  
BONDED THRU GENERAL INS. UND.