

Independent Paralegal Service

Distributor of Legal Information to Attorneys

P95000024180

Luis Ravelo, CEO
Erenia Becerra, Office Manager
Lissette Ponce, System Operator
Charles Aissen, System Consultant
Maria Ravelo, Account Representative
Michelle Murgado, Account Representative

March 15, 1995

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

Paralegal Associates
Lucia Mor
Rafael Santana
Rocio Zaldumbide
Luis Ravelo

Re: Zuleta Tour, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) duplicate copy of the articles of incorporation for the above proposed corporation.

The duplicate copy has been executed by the incorporator in the same manner as the original. Please endorse your approval of the articles of incorporation on the duplicate copy, certify such, and return same to the undersigned.

I have enclosed a check in the amount of \$122.50 to cover the following services:

Filing Fee	\$35.00
Designation of registered Agent	\$35.00
Certified Copy	\$50.00
Total	\$122.50

Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,


Luis Ravelo
Enclosure

600001439456
-03/24/95--01097--006
****131.25 ****131.25
125.00 125.00

MAR 27 1995

ASb
95 MAR 24 AM 10:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ZULETA TOUR, INC.**

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

ARTICLE I - NAME

The name of the corporation shall be:

Zuleta Tour, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1850 S.W. 8 St., Suite 313 Miami Florida 33135

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcelo Zulueta, 1850 S.W. 8 St., Suite 313 Miami Fl. 33135

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Marcelo Zulueta 1850 S.W. 8 St., Suite 313 Miami, Fl. 33135

ARTICLE VI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto an any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
15th day of March, 1995.


_____, President.
Marcelo Zulueta

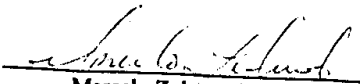
FILED
95 MAR 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 **Zuleta Tour, Inc.**
2. The name and address of the registered agent and office is:

Marcelo Zulueta, 1850 S.W. 8 St., Suite 307 Miami, Florida 33135.


Marcelo Zulueta, President.

March 15, 1995

FILED
95 MAR 24 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Marcelo Zulueta, President.

March 15, 1994