

TALLAHASSEE, FL 32301
904-222-9171
904-222-0303 FAX



79500026859

ACCOUNT NO. : 072100000032

REFERENCE : 571840 82860A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : 9 70.00

ORDER DATE : April 4, 1995

ORDER TIME : 11:40 AM

ORDER NO. : 571840

900001447079

CUSTOMER NO: 82860A

CUSTOMER: Rosario Isabel Ferrero, Esq
LESLIE ALAN ROZENCWAIG, P.A.

1 Biscayne Tower, Suite 3270
2 S. Biscayne Boulevard
Miami, FL 33131

DOMESTIC FILING

NAME: ARCOTOUR U.S.A., INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN APR - 5 1995

95 APR -4 AM 9:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARCOTOUR U.S.A., INC.

FILED
95 APR -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ARCOTOUR U.S.A., INC.

The address of the principal office of this corporation shall be C/O Leslie Alan Rozencwaig, P.A. 1 Biscayne Tower, Suite 3270, 2 South Biscayne Boulevard, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1 Biscayne Tower, Suite 3270, 2 South Biscayne Boulevard, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GLS/jwk

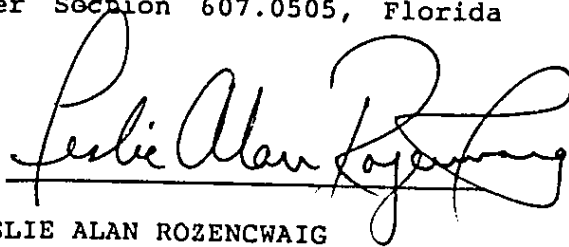
FILED
95 APR -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ARCOTOUR U.S.A. INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



LESLIE ALAN ROZENCWAIG