

P95000039476

FILED

Green Bow Tour, Inc.
C/O A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

95 MAY 17 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 16, 1995

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

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In Re: Incorporation of Greenbow Tour, Inc.

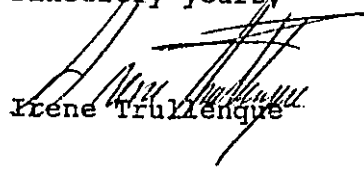
To Whom It May Concern,

Enclosed please find the Articles of Incorporation for the aforementioned corporation together with the Registered Agent Certificate and filing fees. Please file same and return the original recorded Articles and corresponding certificate to the following address:

Greenbow Tour, Inc.
c/o A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

If you should have any questions, please do not hesitate to contact us at (305) 868-5365 or at the above styled address.

Sincerely yours,


Irene Trullengue

file 5-18

jt/IT

Enclosures

ARTICLES OF INCORPORATION

OF

GREENBOW TOUR, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

GREENBOW TOUR, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

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TALLAHASSEE, FLORIDA

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

1.) To engage in the business of contracting travel and tour agencies from the U.S. and throughout the world for the purpose of operating a worldwide travel and tour business;

2.) To engage in the business of ground transportation services;

3.) To engage in the business of procuring and selling attraction tickets of any and all types, arranging hotel accommodations;

4.) To engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdictions;

5.) To engage in the business of representing other business company entities in the U.S. and abroad to the extent permitted by each of the respective jurisdictions;

6.) To engage in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate , deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;

7.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

8.) To engage in the business of a retail and/or
wholesale;

9.) And to engage in any and all real estate
activities both domestic and foreign and effect the purchase
and sale of all kinds of real estate property of whatever
nature and wherever situated.

ARTICLE FOUR
CAPITAL STOCK

This corporation shall be authorized to issue one kind
of stock which shall be deemed to be Common Stock. The total
number of authorized shares shall be ten thousand (10,000)
shares. Each share representing 1/10,000 of the ownership of
the company. The Corporation shall assign a NO PAR VALUE to
each and every share of Common Stock.

ARTICLE FIVE
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered
agent of this corporation is:

JORGE FERNANDES DINIZ
5700 RIDGE CLUB LOOP, # 101
ORLANDO, FLORIDA 32839

The corporate address and/or corporate headquarters shall be located at:

5700 RIDGE CLUB LOOP, # 101
ORLANDO, FLORIDA 32839

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The name and address of the initial director of the corporation is:

JORGE FERNANDES DINIZ
5700 RIDGE CLUB LOOP, # 101
ORLANDO, FLORIDA 32839

ARTICLE SEVEN
INCORPORATORS

The initial incorporators are as follows:

JORGE FERNANDES DINIZ
5700 RIDGE CLUB LOOP, # 101
ORLANDO, FLORIDA 32839

ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 16th day of May, nineteen hundred and ninety five (1995).



JORGE FERNANDES DINIZ,
Incorporator

STATE OF FLORIDA)
)
) S.S.
COUNTY OF DADE)
)
)

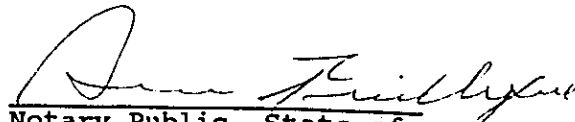
BEFORE ME, a Notary Public authorized to take
acknowledgments in the State of Florida, County of Dade,
and City of Miami Beach, personally appeared :

JORGE FERNANDES DINIZ

and known to me and known by me to be the persons who
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 16th day of May, nineteen hundred and ninety five
(1995).

My commission expires:


Notary Public, State of
Florida

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JUNE 24, 1995
BONDED THRU GENERAL INS. UND. 4

CC# 113815

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

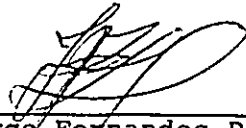
PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

GREENBOW TOUR, INC

FIRST--That _____
is qualified to do business under the laws of the State of
Florida with its principal office at 5700 Ridge Club Loop,
101, Orlando, Florida 32839, County of ORANGE, State of
Florida, and has appointed Jorge Fernandes Diniz whose
resident address is as follows: 5700 Ridge Club Loop, #101,
Orlando, Florida 32839, County of ORANGE, State of Florida,
as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity and
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: 
Jorge Fernandes Diniz
(Register Agent)

FILED
95 MAY 19 AM 10:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P95000039476

Greenbow Tour, Inc
4787 Cason Cove Dr. # 1807
Orlando, FL 32811
407-353-3005
EIN 59-3314968
P95000039476

September 5, 1997

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

This is to inform you that in the last meeting of our corporation was approved to change the mailing address for this corporation. The new address is **4787 Cason Cove Dr. # 1807, Orlando, FL 32811**. please make the necessary change to update your records.

If you need any additional information, please do not hesitate to contact us.

Sincerely,


Jorge Diniz
President

Kelley
9/10