

P95000046431

FLORIDA SUNRISE TOWER  
3111 University Drive, Suite 405  
Coral Springs, Florida 33065

Telephone:  
(305) 340-2190

Facsimile:  
(305) 340-1163

TRANSMITTAL LETTER

April 20, 1995

000001463540  
-05/01/95--01055--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

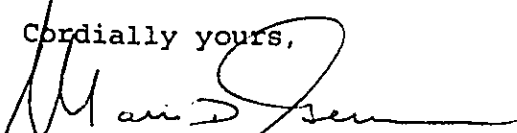
Re: World Tours, Inc.

*of Costa Rica*

Enclosed is the original and one (1) copy of the articles of incorporation and a check for \$70.00 for the above referenced matter.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter please call the above telephone number.

Cordially yours,

  
Mario D. German, Esq.

MDG/ra

FILED  
JUN 15 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SHARON L. TALA  
JUN 15 1995

W95-9508



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 5, 1995

MARIO D. GERMAN  
3111 UNIVERSITY DRIVE, SUITE 405  
CORAL SPRINGS, FL 33065

SUBJECT: WORLD TOURS, INC.  
Ref. Number: W95000009508

We have received your document for WORLD TOURS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla  
Corporate Specialist

Letter Number: 395A00021999

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation is:

WORLD TOURS OF COSTA RICA, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3116 North Federal Highway, Suite 261  
Light Point, Florida 33064

### ARTICLE III SHARES

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

100 Shares at \$.01 par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mario D. German, Esq.  
3111 University Dr., Suite 405  
Coral Springs, Florida 33065

  
Initials

FILED  
95 JUN 15 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of each incorporator is(are):

Name	Address
Mario D. German	3111 University Dr., Suite 405 Coral Springs, FL 33065

ARTICLE VI

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval of the Board of Directors. Thereafter, every amendment shall be approved at the shareholder's meeting by the unanimous vote of the shares entitled to vote on the matter or in such other manner as may be provided by law.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this June 12, 1995.

  
Mario D. German

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 JUN 15 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

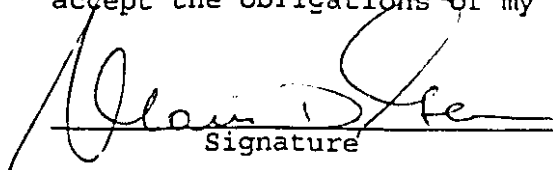
1.The name of the corporation is:

WORLD TOURS OF COSTA RICA, Inc.

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

Law office of Mario D. German  
Suite 405  
3111 University Drive  
Coral Springs, FL 33065

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

6/12/95  
Date