

JOHN C. ENGLEHARDT, P.A.  
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June 1995

Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: Articles of Incorporation - MAGIC TOURS AND TRANSPORTATION, INC.

Dear Sir,

Enclosed please find the Articles of Incorporation for MAGIC TOURS AND TRANSPORTATION, INC., and a check for \$70.00 for filing the Articles.

Thank you.

Yours truly,

John C. Englehardt

JCE:hs

Enclosures

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++++\$70.00 +++++\$70.00

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ARTICLES OF INCORPORATION  
OF  
MAGIC TOURS AND TRANSPORTATION, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- I. The name of the corporation is MAGIC TOURS AND TRANSPORTATION, INC.
- II. The period of its duration is perpetual.
- III. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States, the State of Florida and in such other states as the corporation shall be authorized to do business.
- IV. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all of one class, and having no par value.
- V. The street address of its registered office, which is also the street address of the principal place of business of the corporation is 7021 Grand National Dr., Suite 100, Orlando, Florida, and the name of its registered agent at 1524 E. Livingston St., Orlando, Fla. is John C. Englehardt, who is a resident of this State.
- VI. The affairs of this corporation shall be directed by the stockholders.
- VII. This corporation may operate with one (1) person holding all offices of the corporation and performing all duties of each office. There shall be a President, such Vice Presidents as are necessary, one Secretary and one Treasurer. The names, addresses and titles of the initial officers of this corporation shall be as follows, subject to confirmation at the organizational meeting of the initial stockholders.

TITLE	NAME	ADDRESS
President/ Secretary	Ricardo Fernandez Dorr	Ollereros, 2860 -1er Piso, Apto. "A", Buenos Aires Republica Argentina

VIII. The name and address of the incorporator is John C. Englehardt, 1524 E. Livingston St., Orlando, Fl. The incorporator waives any preemptive rights to the issuance of stock in the corporation that he may have as a result of his being the incorporator.

IX. Pre-Emptive Rights: Every shareholder, upon the sale for cash of any new stock or treasury stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE  
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation at Orlando, Orange County, Florida this 20th day of June, 1995.

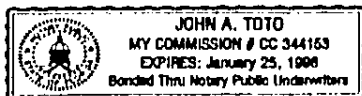
  
\_\_\_\_\_  
JOHN C. ENGLEHARDT, P.A.

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared John C. Englehardt, who identified himself by Florida Driver's License, and not under oath, acknowledged that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal in the county and state last aforesaid this 20th day of June, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, John C. Englehardt, a resident of Florida, have been nominated to be the registered agent for Magic Tours and Transportation, Inc., and hereby accept the appointment as initial registered agent. My address is: 1524 E. Livingston St., Orlando, Fl. 32803.

  
\_\_\_\_\_  
JOHN C. ENGLEHART

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA