

P96000006/22

NIEVES, MELON,  
TAX & ACCOUNTING SERVICES, INC.  
439 W. VINE ST.  
KISSIMMEE, FL 34741

January 11, 1996

500001691065  
-01/17/96--01096--019  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find the articles of  
incorporation for Gitache Tours, Inc. along with  
a check for \$122.50 for filing, certified copy,  
and registered agent designation fees.

Please send acknowledgement to:

NIEVES, MELON,  
TAX & ACCOUNTING SERVICES, INC.  
439 W. VINE ST.  
KISSIMMEE, FL 34741

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GITACHE TOURS, INC.

The undersigned incorporator makes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
Name and Address

The name of this corporation shall be Gitache Tours, Inc., and its principal place of business shall be 1849 S. Kirkman Rd., Apt. 1116, Orlando, Florida, 32811; but it may establish branch offices at any other points deemed advisable by its board of directors within the State of Florida.

ARTICLE II  
Term of Existence

This corporation shall have a perpetual existence.

ARTICLE III  
Nature of Business

The purpose or purposes for which the corporation is organized is to engage or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the State, territory, district, or possession of the United States, or by the foreign country.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**Capital Structure**

The maximum number of shares of stock that this corporation is authorized to have at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V**  
**Initial Registered Agent and Registered Office**

The initial registered agent of this corporation shall be Antonio Prieto. The street address of the initial registered office of this corporation is 1849 S. Kirkman Rd., Apt. 1116, Orlando, Florida, 32811.

**ARTICLE VI**  
**Board of Directors**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

**ARTICLE VII**  
**Initial Board of Directors**

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name  
Antonio Prieto

Address  
1849 S. Kirkman Rd., Apt. 1116  
Orlando, Florida 32811

ARTICLE VIII  
Incorporator

The name and street address of the incorporator is:

Name  
Antonio Prieto

Address  
1849 S. Kirkman Rd., Apt. 1116  
Orlando, FL 32811

ARTICLE IX  
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

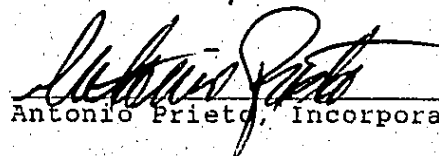
ARTICLE X  
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, propose by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

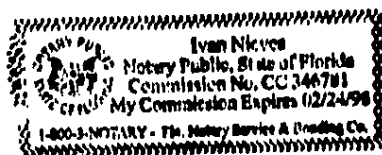
IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 11<sup>th</sup> day of JANUARY, 1996.

  
Antonio Prieto, Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

Before me personally appeared Antonio Prieto to me well known and known to me to be the individual described in and who executed the above foregoing, Articles of Incorporation and acknowledged before me that the above individual executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 11<sup>th</sup> day of JANUARY, 1996.



Ivan Nieves  
Ivan Nieves  
Notary Public, State of Florida

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the Florida Business Corporation Act, the following is submitted:

That Gitache Tours, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Orlando, State of Florida, has named Antonio Prieto, located at 1849 S. Kirkman Rd., Apt. 1116, Orlando, Florida, 32811, as its agent to accept service of process within Florida.

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Antonio Prieto Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA