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ORDER DATE . February 16, 1996

ORDER TIME : 18:48 PM

ORDER HO. # 850318

CUSTOMER NO:

1311560

CUSTOPIER: Barry N. Brumer, Esq

DARRY N. BRUMER, ESQ

Suite B

101 Yelkea Terrace Edgewater, FL 32132

DOMESTIC FILING

MANE:

STARLIGHT TOUR, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS:

T. BROWN FEB 1 9 1996

700001717357

DIVISION OF CURPORATION TALLAHASSEE,

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

STARLIGHT TOUR, INC.

The principal place of business of this Corporation shall be:

1216 Caribbean Cove Court Orlando, FL 32824

ARTICLE II - TERM OF EXISTENCE.

The period of the duration of this Corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

ARTICLE VI - DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors

NAME:

Wladimir Paulino Azovodo Silva

ADDRESS:

1216 Caribbean Cove Ct.

Orlando, FL 32824

ARTICLE VIII - SUBSCRIBERS AND OFFICERS

The name and address of each subscriber to the stock of this Corporation, the number of shares each agrees to take, the value of consideration therefor, and their offices in the Corporation are:

NAME:

Wladimir Paulino Azevedo Silva

ADDRESS:

1216 Caribbean Cove Court, Orlando, FL 32824

OFFICE: President

NAME:

Ana Paula Lins e Silva

ADDRESS:

1216 Caribbean Cove Court, Orlando, FL 32824

OFFICE:

Secretary/Treasurer

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 101 Yelkca Terrace, Suite B, Edgewater, FL 32132.

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 101 Yelkca Terrace, Suite B, Edgewater, FL 32132.

Barry N. Brumer, Esquire

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N.

Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 13th day of replumy 1996,

> COMMISSION NUMBER CC447844 MY COMMISSION EXP MAR. 23,1000

Notary Public State of Florida at Large My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for STARLIGHT TOUR, INC.

The above instrument was sworn to and subscribed before me this day of <u>February</u> 1996.

> OFFICIAL NOTARY SEAL TOTARY Public PRANKIN W SHOUGH TOTARY Public COMMISSION NUMBER State of Florida at Large Way of the MAR. 23,1990

CC447944 MY COMMISSION EXP TY Commission Expires: