

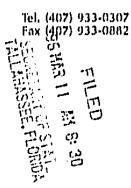
Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA ALFRED TORRES

P960000 22871

March 6, 1996



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

900001739323 -03/12/96--01015--012 -****122.50 *****122.50

Re: FRANKLIN'S TOURS, INC. a proposed Florida Corporation

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Scras Danka

Louis Davila, Attorney At Law

LD:ba

ARTICLES OF INCORPORATION

OF

FRANKLIN'S TOURS, INC.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRANKLIN'S TOURS, INC.

The address of the principal office of this corporation shall be 2320 Cypress Avenue, St. Cloud, FL 34769, the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 2320 Cypress Avenue, St. Cloud, FL 34769, and the name of the initial registered agent of the corporation at that address is FRANKLIN-SAA.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS.

The names and addresses of the officers and directors are:

FRANKLIN-SAA 2320 Cypress Avenue St. Cloud, FL 34769

President/Director

JUAN RAMON ZAYAS 2320 Cypress Avenue St. Cloud, FL 34769

Treasurer

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

FRANKLIN-SAA 2320 CYPRESS AVENUE ST. CLOUD, FL 34769

JUAN RAMON ZAYAS 2320 Cypress Avenue St. Cloud, FL 34769

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 6th day of March, 1996.

FRANKLIN-SAA/PRESIDENT

Signature of Incorporator(s):

WAN RAMON ZAYAS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 621 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: FRANKLIN'S TOURS, INC.
- 2. The name and address of the registered agent and office is:

FRANKLIN-SAA

2320 CYPRESS AVENUE

ST. CLOUD, FL 34769

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.

DATE: 3-6 96