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P96000022871

March 6, 1996

FILED
MAR 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001739323
-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,

Louis Davila

Louis Davila, Attorney At Law

LD:ba

F. CHESSEY MAR 14 1996

**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.

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96 MAR 11 AM 8:30
TALLAHASSEE, FLORIDA

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.

Signature of Incorporator(s):


FRANKLIN-SAA/PRESIDENT


JUAN 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

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MAR 11 10 3:30
TALLAHASSEE, FLORIDA

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: 

DATE: 3-6-96