

P960000031854

COVER SHEET

NAME OF CORPORATION: LIEBT WAY TOURS SERVICES, INC.
NAME OF INCORPORATE: HENRIQUE L. CONCEICAO
AMOUNT ENCLOSED : \$78.75
FOR : ARTICLES CORPORATION AND CERTIFICATE OF STATUS

Please mail to the follow us address:

Domingo Alonso
CPA
301 Almeria Ave., Suite 220
Coral Gables, Fl. 33134
Phone: (305) 448-3898
Fax: (305) 443-9073

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-04/08/96--01002--010
*****78.75 *****78.75

FILED
96 APR -8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
LIEBT WAY TOURS SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Liebt Way Tours Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8145 Harding Avenue Ap. A
Miami Beach, Florida 33141

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Henrique L. Conceicao
8145 Harding Avenue Ap. A
Miami Beach, Florida 33141

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Henrique L. Conceicao
8145 Harding Avenue Ap. A
Miami Beach, Florida 33141

Vice President
Ester L. Conceicao
8145 Harding Avenue Ap. A
Miami Beach, Florida 33141

ARTICLE VIII - PREEMPTIVE RIGHTS

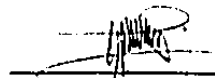
Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.


ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Henrique L. Conceicao
8145 Harding Avenue Ap. A
Miami Beach, Florida 33141

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true


Henrique L. Conceicao
State of Florida


Ester L. Conceicao
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

Mr. Enrique and Ethel Conduca
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 4
day of April, 1996

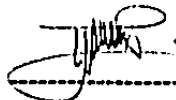

NOTARY PUBLIC, State of Florida

My commission expires:



PILAR P ALONSO
My Commission OC343368
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000031854

Office of Domingo Alonso, C.P.A.

250 VALENCIA AVENUE

CORAL GABLES, FL 33134

(City, State, Zip)

(Phone #)

80000021910643-6
-05/19/87-01193-0005
*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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97 JUN -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-5-97

Resign of
Officer/Director

DC

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

OFFICE OF DOMINGO ALSONSO, C.P.A.
250 VALENCIA AVE.
CORAL GABLES, FL 33134

SUBJECT: LIEBT WAY TOURS SERVICES, INC.
Ref. Number: P96000031854

We have received your document for LIEBT WAY TOURS SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the attached document is a resignation only, please remove the wording AMENDED ARTICLE OF THE ARTICLES OF INCORPORATION from the heading of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00029285

DIRECTOR'S RESIGNATION
LIEBT WAY TOURS SERVICES, INC.

FILED
97 JUN -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The chairman then recognized the director named below who tendered his resignation, effective upon adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary ordered to spread name upon the minutes of the meeting.

I, Ester L. Conceicao, the undersigned director of the above named corporation, do hereby tender my resignation, to take effect upon adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: May 12th, 1997.

Ester Conceicao
Esther L. Conceicao - Vice President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Mrs. Ester L. Conceicao to me know to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13 day of May 1997.

Pilar P Alonso
Notary Public, State of Florida

My Commission expires



PILAR P ALONSO
My Commission OC343386
Expires Jan. 20, 1998