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ELECTRONIC FILING CASE

TO: DIVISION OF CORPORATIONS

FROM: MAXITURISMO INTERNATIONAL, INC.

PAYMENT OF FEE

DATE REQUESTED: 04/23/1996

DATE OF FILING

CERTIFICATE OF STATUS: 0

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAXITURISMO INTERNATIONAL, INC.

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION
OF

MAXTURISMO INTERNATIONAL, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MAXTURISMO INTERNATIONAL, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetery company, a building and loan association, mutual fire insurance association, a cooperative association, fraternal benefit society, state fair or exposition.

This Instrument Prepared By:

PATRICK SHAWN SPELLACY, ESQ.
Florida Bar No. 796166
Panza, Manzer, Maynard & Neel, P.A.
3600 N. Federal Highway, 3rd Floor
Fort Lauderdale, FL 33308
(954) 390-0100

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ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$5.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The address of the principal office of this corporation shall be 2200 Cypress Bend Drive South, #404, Pompano Beach, Florida 33069.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Patrick Shawn Spellacy, Esquire, 3600 North Federal Highway, 3rd Floor, Fort Lauderdale, Florida 33308.

ARTICLE VIII

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

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ARTICLE IX

The names and post office addresses of the member of the first Board of Directors, and the Chairman of the Board, President, Vice Presidents, and Secretary/Treasurer are:

NAME	ADDRESS	OFFICE
Carlos Augstrose	2480 Fawn Ridge Stone Mountain Atlanta, GA 30082	President
Juan Eliazar Rincon Valbuena	2200 Cypress Bend Dr. So. #404 Pompano Beach, Fl 33069	Vice President
Jose Domingo Rincon Valbuena	Calle 72 con Ave.2B. Edificio Los Alamos. Apartemento 2B Maracaibo, Edo.Zulia, Venezuela	Secretary/ Treasurer

ARTICLE X

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration is:

NAME	ADDRESS	NUMBER OF SHARES	CONSIDERATION
Carlos Augstrose	2480 Fawn Ridge Stone Mountain Atlanta, GA 30082	25	\$125.00
Juan Eliazar Rincon Valbuena	2200 Cypress Bend Dr. So. #404 Pompano Beach, Fl 33069	24	\$120.00
Jose Domingo Rincon Valbuena	Calle 72 con Ave.2B. Edificio Los Alamos. Apartamento 2B Maracaibo, Edo.Zulia, Venezuela	51	\$255.00

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In accordance with Florida Statute 607.77, it is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by the unanimous vote of the stockholders entitled to vote thereon.

ARTICLE XII

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

ARTICLE XIII

Pursuant to Fla. Stat. 607.0721, at all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

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Carlos Augstroze
CARLOS AUGSTROZE
President

STATE of Georgia)
COUNTY OF DeKalb) ss.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CARLOS AUGSTROZE, to me known, or has produced USA PASSPORT 404415710 as identification to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 5th day of April, 1996.

Margaret Wilkes
NOTARY PUBLIC
Margaret Wilkes
Print Name

My commission expires:
Notary Public, Gwinnett County, Georgia
My Commission Expires Nov. 6, 1998



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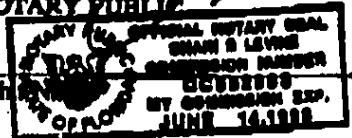
JUAN ELIEZER RINCON VALBUENA
Vice President

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JUAN ELIEZER RINCON VALBUENA, to me known, or has produced FIDEL#R62542564-1350 as identification to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 22nd day of March, 1996.



NOTARY PUBLIC


My commission expires:

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JOSE DOMINGO RINCON VALBUENA
Secretary/Treasurer

STATE OF Georgia)
COUNTY OF Gwinnett) ss.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOSE DOMINGO RINCON VALBUENA, to me known, or has produced Passport Venezuela # A066802 as identification to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 19th day of April, 1996.

Brenda Butler
NOTARY PUBLIC

Brenda Butler
Print Name

My commission expires:

Notary Public, Gwinnett County, Georgia
My Commission Expires Sept. 8, 1998

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ARTICULATE MEMORANDUM, PLEASE, IN BUSINESS LIKE MANNER, FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That MAXITURISMO INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named Patrick Shawn Spellacy, Esquire, Panza, Maurer, Maynard & Neel, P.A., located at 3600 North Federal Highway, Third Floor, Fort Lauderdale, Florida, 33308, as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

PATRICK SHAWN SPELLACY
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

SS:

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority PATRICK SHAWN SPELLACY to me well known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same instrument as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 22nd day of March, 1996.

My Commission Expires

