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TO: DIVISION OF CORPORATIONS FROM: EMPLOYER/STATE/IT/COMPANY

DEPARTMENT OF STATE

STATE OF FLORIDA

FOR AND ON BEHALF OF

TALLAHASSEE, FL 32399

FAX: (904) 922-1000

CONTACT: RAY, JOHNSON

PHONE: (305) 541-3770

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PROMOTOURS, INC.

FAX AUDIT NUMBER: H96000008252

DATE REQUESTED: 05/02/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

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CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Print.

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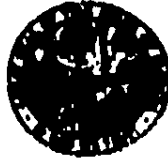
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State

May 3, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PROMOTOURS, INC.
REF: W96000009463

In reviewing our records, we note there is a(n) PROMOTOURS, INC., Document number 620496, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1981 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1848.75, therefore, there is a balance of \$1848.75 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000006252
Letter Number: 396A00021595

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This Document Prepared By:
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Suite 342
Miami, Florida 33126
(305) 261-9191

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PROMOTOURS & TRAVEL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

PROMOTOURS & TRAVEL, INC.

ARTICLE II
PRINCIPLE OFFICE

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

7040 Lake Ellenor Drive
Suite 129
Orlando, Florida 32809

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares/\$1.00 par value

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ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALVARO GUTIERREZ
7040 LAKE ELLENOR DRIVE
SUITE 129
ORLANDO, FLORIDA 32809

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

ALVARO GUTIERREZ
7040 LAKE ELLENOR DRIVE
SUITE 129
ORLANDO, FLORIDA 32809

The undersigned has executed these Articles of Incorporation this 2 day of May, 1996.


ALVARO GUTIERREZ, INCORPORATOR

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

PROMOTOURS & TRAVEL, INC.

2. The name and address of the registered agent and office is:

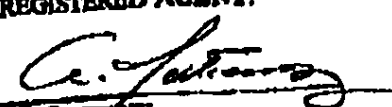
**ALVARO GUTIERREZ
7040 LAKE ELLENOR DRIVE
SUITE 129
ORLANDO, FLORIDA 32809**


ALVARO GUTIERREZ

5/2/96
DATE

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.

5/2/96
Date


ALVARO GUTIERREZ

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TALLAHASSEE, FLORIDA**

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