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9/27/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: AA TOURS & CRAFTS INTERNATIONAL, INC.

AUDIT NUMBER.....H96000013608

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

SEP 27 1996
TALLAHASSEE, FLORIDA

FILED
96 SEP 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

996A-44768

586
524-telephone #

W96-20567

ARTICLES OF INCORPORATION

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:

AA TOURS & CRAFTS INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1720 NE 47 ST.
POMPANO BEACH, FL. 33064

ARTICLE III SHARES

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

FIVE HUNDRED (500) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARACELY AVENDANO
1720 NE. 47 ST.
POMPANO BEACH, FL. 33064

Prepared by: Aracely Avendano
1720 NE 47th St.
Pompano Beach, Fl 33064
(954) 570-5894

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARACELY AVENDANO
1720 NE. 47 ST.
POMPANO BEACH, FL. 33064

EVITA EBRATT
CARRERA 46 #76-167
Barranquilla, Colombia

ROSANA SANDOVAL
1720 NE. 47 ST.
POMPANO BEACH, FL. 33064

The undersigned has(have) executed these Articles of Incorporation this

_____ 26 _____ day of _____ SEPTEMBER _____, 1996

X Aracely Avendano / President
Signature/Title

X Evita Ebratt / Treasurer
Signature/Title

Rosana Sandoval / Secretary
Signature/Title

**CERTIFICATE 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: _____
AA TOURS & CRAFTS INTERNATIONAL, INC.

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

(NAME)

1720 NE. 47 ST.,

(P.O. BOX NOT ACCEPTABLE)

POMANO BEACH, FL. 33064

(CITY/STATE/ZIP)

SIGNATURE ARACELY AVENDANO
(corporate officer)

TITLE PRESIDENT

DATE 09/26/96

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 ARACELY AVENDANO

DATE 09/26/96