

9600084510

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Worldwide Tours, Inc.

900001958229
-09/26/96--01080--006
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporation, together with my check in
the amount of \$122.50.

This represents the cost of the Filing Fees, Certified
Copy of Articles of Incorporation and Fee for Registered
Agent Designation for the above named corporation.

Very truly yours,

Armando Carcache

Worldwide Tours, Inc.
2302 West 79th Street
Hialeah, Florida 33016
(305) 819-4110

FILED
TALLAHASSEE
FLORIDA

OCT 14 PM 12:57

FILED

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10/14

Sign - 619
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 27, 1996

WORLDWIDE TOURS, INC
% ARMANDO CARCACHE
2302 WEST 79TH STREET
HIALEAH, FL 33016

SUBJECT: WORLDWIDE TOURS, INC.
Ref. Number: W96000020526

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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

Letter Number: 896A00044591

ARTICLES OF INCORPORATION

of

Worldwide Tours, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Worldwide Tours, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00/xx per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2302 West 79th Street</u>		
CITY <u>Hialeah</u>	FLORIDA	ZIP <u>33016</u>

Mailing address, if different

STREET ADDRESS		
<u>2302 West 79th Street</u>		
CITY <u>Hialeah</u>	FLORIDA	ZIP <u>33016</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Armando Carcache</u>		
ADDRESS <u>16201 NW 82 Court</u>		
CITY <u>Miami</u>	FLORIDA	ZIP <u>33016</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

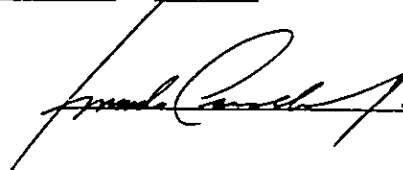
NAME <u>Armando Carcache</u>		
ADDRESS <u>16201 NW 82nd Court</u>		
CITY <u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33016</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Armando Carcache</u>		
ADDRESS <u>16201 NW 82nd Court</u>		
CITY <u>Miami</u>	STATE <u>Florida</u>	ZIP <u>33016</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th,
day of September, 19 96.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Worldwide Tours, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2302 West 79th Court

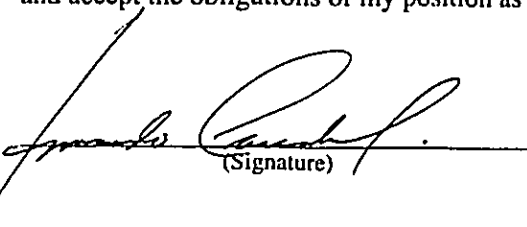
Hialeah, Florida 33016

has named Armando Carcache

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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)

September 24th, 1996
(Date)