

P96000085605
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

SUBJECT: FLASH TOUR AND TRANSPORTATION, INC.
(Proposed corporate name - must include suffix)

000001973220--5
-10/15/96--01014--016
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Edegar A. Pinto
Name (printed or typed)

5850 Lanehurst Dr. #100
Address

Orlando, Florida, 32819
City, State & Zip

(407) 345-8282
Daytime Telephone number

FILED
96 OCT 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL OCT 16 1996

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96 OCT 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF FLASH TOUR AND TRANSPORTATION, INC.

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

Article I, Name

The name of the corporation shall be:
Flash Tour and Transportation, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
5739 Arnold Zlotoff Dr. - Orlando, FL., 32821.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Edegar A. Pinto
5850 Lakehurst Drive suite 100, Orlando, FL., 32819.

Article V, Incorporator.

The name and address of the incorporator to these Articles of Incorporation is:

Edegar A. Pinto
Address

5850 Lakehurst Drive suite 100, Orlando, FL., 32819.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to operate in the tour and travel area as well as to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Paulo Mellinger - President, Treasurer, Secretary and Director

Postal address at:

5739 Arnold Zlotoff Dr. - Orlando, Fl., 32821.

Continuation, Page 3

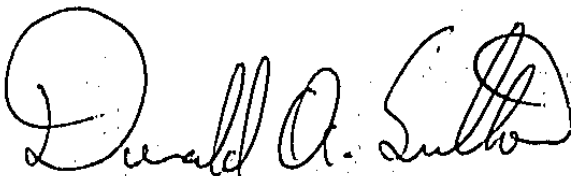
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Edgar A. Pinto, who being duly sworn, depose and say that he is the incorporator of Flash Tour and Transportation, Inc. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Edgar A. Pinto

Sworn to and subscribed before me this October 08, 1996.



DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Flash Tour and Transportation, Inc.

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

Edegar A. Pinto
(Name)

5850 Lakehurst Dr. #100

(P.O. Box not acceptable)

ORLANDO, FLORIDA, 32819

(City/State/Zip)

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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.

Edegar A. Pinto
(Signature)

Donald A. Sutton

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9 day of October 1996, by EDEGAR A. PINTO

Personally Known Y OR Produced Identification
Type of Identification Produced

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 378891
Bonded Thru Official Notary Service