



November 20, 1996

Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

FILED
96 NOV 21 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:

Enclosed is the certificate of domestication, articles of incorporation and registered agent forms. Please process this as soon as possible and send all corresponding corporate papers to:

Eco Voyager Inc.
6915 Red Rd. Suite 203
Coral Gables, FL 33143

500002015855--1
11/27/96-01050-017
****172.50 ****172.50

If you should need to call for any reason, you can reach me at 305-665-9050. Thank you for your cooperation in this matter.

Sincerely,

Lance J. Lazarus
President

CE \$120.00
CECT 52.80
\$172.80

encl.

Rec. 11.21.96

11-19-96 04:10PM

TO 6:3056651890

FOOI

Florida Department of State, Sandra B. Mortham, Secretary of State

CERTIFICATE OF DOMESTICATION

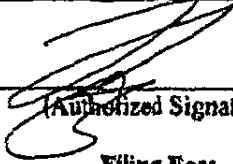
The undersigned, Lance Lazarus, President
(Name) (Title)
of Eco Voyager Inc. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was MAY 31 19 94.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Eco Voyager Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Eco Voyager Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Massachusetts.

I am President, of Eco Voyager Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 20 day of November 19 96


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

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TALLAHASSEE, FLORIDA

11-19-96 04:10PM

TO 613056651890

P002

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:

Eco Voyager Inc.

ARTICLE II PRINCIPAL OFFICE

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

6915 Red Rd. Suite 103
Coral Gables, FL 33143

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lance Lazarus
1420 South Bayshore Dr. #401
Miami, FL 33131

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0003

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Lance Lazarus
1420 South BAYSHORE DR. #401
MIAMI, FL 33143

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

20 day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

11-19-96 04:10PM

TO 613056651890

P004

**CERTIFICATE OF DESIGNATION OF
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: Eco Voyager Inc.

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

LANCE LAZARUS
(NAME)
1420 S. BAYSHORE DR. #401
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI, FL 33131
(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.

[Signature]
(SIGNATURE)

11/20/96
(DATE)