

996000101277

LAZARUS CORPORATE INDUSTRIES, INC.
 Requestor's Name
 890 S.W. 87 AVENUE SUITE: 16
 Address
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

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 -12/16/96--01014--021
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 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ADVENTURE TRAVEL & TOURS, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 96 DEC 16 PM 2:29
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 96 DEC 16 AM 11:04
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles set forth:

ARTICLE I

The name of this Corporation (which is hereinafter called the "Corporation") is :

ADVENTURE TRAVEL & TOURS, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 720 NW 126 COURT MIAMI, FLORIDA 33182 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is MAYRA NUNEZ and the initial registered office is located at 720 NW 126 COURT MIAMI, FLORIDA 33182

ARTICLE VII

This Corporation shall have ONE director(s) initially. The number of directors shall be fixed by bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are :

MAYRA NUNEZ 720 NW 126 COURT MIAMI, FLORIDA 33182

The aforesaid director(s) shall hold office for the year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

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TALLAHASSEE, FLORIDA

The initial officers of this Corporation and their addresses are:

President : MAYRA NUNEZ 720 NW 126 COURT MIAMI,FLORIDA 33182

Vice-President: MAYRA NUNEZ 720 NW 126 COURT MIAMI,FLORIDA 33182

Treasurer: MAYRA NUNEZ 720 NW 126 COURT MIAMI,FLORIDA 33182

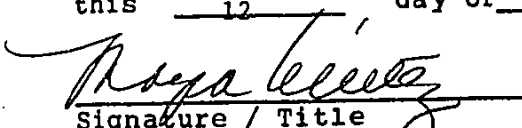
Secretary: MAYRA NUNEZ 720 NW 126 COURT MIAMI,FLORIDA 33182

ARTICLE IX

The name and street address of the incorporator(s) is/are:

MAYRA NUNEZ 720 NW 126 COURT MIAMI, FLORIDA 33182

The undersigned has(have)executed these Articles of Incorporation this 12 day of DECEMBER, 1996


Signature / Title

MAYRA NUNEZ / PRESIDENT

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: ADVENTURE TRAVEL & TOURS, INC.

2.The name and address of the registered agent and office is:
MAYRA NUNEZ 720 NW 126 COURT, MIAMI, FLORIDA 33182

Signature 
Corporate Officer

Title: PRESIDENT

Date: 12-12-96

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.

Date: 12/12/96

Mayra Nunez
Registered Agent
MAYRA NUNEZ

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me on DECEMBER 12, 1996 by MAYRA NUNEZ

known to me to be the incorporator(s) of ADVENTURE TRAVEL & TOURS, INC.

and MAYRA NUNEZ acknowledged and agreed to the designation and duties of registered Agent for the above mentioned Corporation that is being organized under the laws of the State of Florida.

Louis F. Cast
Notary public, in and for the State of
Florida, At Large

Expiration: _____

OFFICIAL NOTARY SEAL
LOUIS F. CAST
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 458221
MY COMMISSION EXP. MAY 2, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA