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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FOUR SEASONS LEADERS TRAVEL SERVICE, INCORPO
AUDIT NUMBER.....H96000017566
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FOUR SEASONS LEADERS TRAVEL SERVICE, INCORPORATED**

The undersigned incorporators, for forming a corporation under the Florida General Corporation Act, with this adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **FOUR SEASONS LEADERS TRAVEL SERVICE, INCORPORATED**

The principal place of business of this corporation shall be:
**2075 NORTH EAST 164 STREET, Suite 516
NORTH MIAMI BEACH, FL 33162**

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.**

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: MJ TAXES & ACCOUNTING
420 LINCOLN ROAD, Suite 387
MIAMI BEACH, FL 33139
(305) 531-4542

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

RICARDO LUIZ COELHO
2075 NORTH EAST 164 STREET, Suite 516
NORTH MIAMI BEACH, FL 33162

DENISE BASTOS
2075 NORTH EAST 164 STREET, Suite 516
NORTH MIAMI BEACH, FL 33162

ARTICLE VI: INCORPORATOR

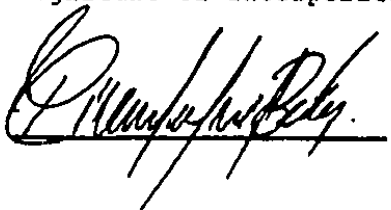
The name and street address of the incorporator to this article of incorporation are:

RICARDO LUIZ COELHO
2075 NORTH EAST 164 STREET, Suite 516
NORTH MIAMI BEACH, FL 33162

DENISE BASTOS
2075 NORTH EAST 164 STREET, Suite 516
NORTH MIAMI BEACH, FL 33162

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 16 days of December, 1996.

Signature of incorporator

 Denise Bastos.

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

Pursuant to the provisions of Section 607.325, 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: **FOUR SEASONS LEADER: TRAVEL SERVICES, INCORPORATED**
2. The name and address of the registered agent and office is:
**2075 NORTH EAST 164 STREET, Suite 516
NORTH MIAMI BEACH, FL 33162**

Ricardo Luiz Coelho

SIGNATURE

TITLE: **PRESIDENT**

DATE: **12/16/96**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE performance OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE: **12/16/96**

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