

P97000001889

CORPORATION MANAGEMENT SYSTEMS, INC.

**9013 N.W. 23RD PLACE
CORAL SPRINGS, FLORIDA 33065
(954) 345-3702**

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 PM 3:25

Re: Pestana International Promotions, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced corporation. In addition, enclosed is a check in the amount of \$70 to cover the applicable filing fees.

Please proceed to file these articles at your earliest convenience and return proof of filing to the corporate address.

Should you have any questions, please contact the undersigned.

CORPORATION MANAGEMENT SYSTEMS, INC.



Allison A. Lichter, President

cf 1/18/97

**ARTICLES OF INCORPORATION
OF
PESTANA INTERNATIONAL PROMOTIONS, INC.**

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The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is **PESTANA INTERNATIONAL PROMOTIONS, INC.** (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 8533 S.W. 133rd Place, Miami, Florida 33183.
- THIRD:** The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 8533 S.W. 133rd Place, Miami, Florida 33183 and the registered agent at that address is: Fernando R. Pestana.
- FIFTH:** The name and address of the incorporator of the Corporation is: Fernando R. Pestana, 8533 S.W. 133rd Place, Miami, Florida 33183.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:
- Fernando R. Pestana
8533 S.W. 133rd Place
Miami, Florida 33183
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence upon filing of these Articles of Incorporation and the Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4TH day of December, 1996.


Fernando R. Pestana, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Fernando R. Pestana