

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

PG 7600047332
Golden Coast Tour Services, Inc.

Art of Inc. File _____

LTD Partnership _____

Foreign Corp. File ****122.50 ****122.50

L.C. File _____

Fictitious Name File _____

Name Reservation _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC-1 or 3 File _____

UCC-1 Search _____

UCC-1 Retrieval _____

Courier _____

Signature _____

Requested by: *DN*

Name _____

Date *5/29*

Time *8:30*

Walk-In _____

Will Pick Up _____

FILED
97 MAY 29 AM 11:08
RECEIVED
97 MAY 29 AM 9:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
97 MAY 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF GOLDEN COAST TOUR SERVICES, 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:
Golden Coast Tour Services, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
8755, Alegre Circle, Orlando, FL., 32819.

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:
Donald A. Sutton
5850 Lakehurst Drive suite 100, Orlando, FL., 32819.

Article V, Incorporator.

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

Donald A. Sutton
Address
5850 Lakehurst Drive suite 100, Orlando, FL., 32819.



Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired and render services in the Travel business area as well. 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:



Nelson Joaquim Moreira Madureira - President and Director

Postal address at:
8755 Alegre Circle, Orlando, FL 32819



Gustavo Beltrão Rangel - VP, Treasurer, Secretary

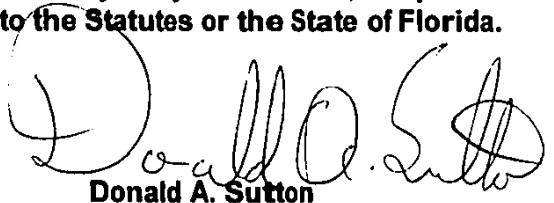
Postal address at:
8755 Alegre Circle, Orlando, FL 32819

Continuation, Page 3


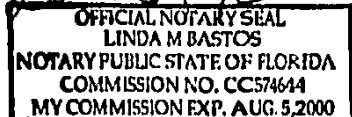
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton , who being duly sworn, depose and say that she is the Incorporator of Golden Coast Tour Services, Inc., and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.


Donald A. Sutton

Sworn to and subscribed before me this May 21st, 1997


Notary Public

OFFICIAL NOTARY SEAL
LINDA M BASTOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574644
MY COMMISSION EXP. AUG. 5, 2000

**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: GOLDEN COAST TOUR

SERVICES INC.

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

DONALD A. SUTTON

(Name)

5850 Lakehurst Dr. # 100

(P.O. Box not acceptable)

Orlando, FL 32819

(City/State/Zip)

97 MAY 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

Donald A. Sutton
(Signature)

Linda M. Bastos

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 22 day of May, 1997, by Donald A. Sutton

Personally Known OR Produced Identification None Required
Type of Identification Produced None Required

