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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -4 PM 3:16

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

SUBJECT: American Charters, Inc.
(Proposed corporate name - must include suffix)

300002256603--5
-08/04/97--01107--010
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kiomara Martinez.
Name (Printed or typed)

2410 Boggy Creek Rd.
Address

Kissimmee, Fl. 34744
City, State & Zip

4077 344-9318
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG - 5 1997

ARTICLES OF INCORPORATION

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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:

American Charters & Tours Inc.

ARTICLE II PRINCIPAL OFFICE

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

*2410 Boggy Creek Rd.
Kissimmee, Fl. 34744*

ARTICLE III SHARES

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

100 shares at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Yiomara Martinez
2410 Boggy Creek Rd
Kissimmee, Fl. 34744*

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):

Yiomara Martinez (president)
2410 Boggy Creek Rd.
Kissimmee Fl. 34744

Pedro Juan Soto (vice president)
2410 Boggy Creek Rd.
Kissimmee, Fl. 34744

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

30th day of July, 19 97.

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

X *Yiomara Martinez* (President)
Signature

X *[Signature]* (Vice President)
Signature

Signature

Notarization is not required

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

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

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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 American Charters & Tours Inc.

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

Kimara Martinez
(NAME)

3410 Boggy Creek Rd.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, Fl. 34744
(CITY/STATE/ZIP)

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.

Kimara Martinez
(SIGNATURE)

7/30/97
(DATE)