P97000087003

10028 S.W. 16TH STREET
PEVBROKE PINES, FLORIDA 33025

Tel. (954) 436-7542 Fax (954) 433-9895 Beepers (954) 390-2390 (305) 540-5464

October 7, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

97 OCT -8 PH 2: 14
SEGRETA SEE, FLORIDA
TALLAHASSEE, FLORIDA

Dear Annette:

Enclosed please find check # 2016 for \$ 122.50 for incorporation of: ONLINE TRAVEL & TOURS, INC. with two copies of the articles.

Please mail all of the above direct to me. Please mail via Airborne Express bill to JVC Accounting, Inc. A/C #148902944.

I thank you for all your help.

Sincerely,

Jeannette Campbell

500002319935---4 -10/14/97--01044--007 ****122.50 ****122.50

10/8/97 Du Du Du

W.P. Veilly

MON-

LAL PEFUND

ARTICLES OF INCORPORATION OF ONLINE TRAVEL & TOURS, INC.



The undersigned incorporators 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:

ONLINE TRAVEL & TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2542 N FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33305

ARTICLE III CAPITAL STOCK

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

1000 SHARES - PAR VALUE \$ 1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

Helcio C. Ribeiro 34 N.W. 97th Street Miami Shore, Florida 33150

ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

Helcio C. Ribeiro 34 N. W. 97th Street Miami Shores, Florida 33150

The undersigned have executed these Articles of Incorporation this 1st day of October 1997.

President/Treasurer

ARTICLE VI OFFICERS AND DIRECTORS

The officers of the corporation as follows:

Helcio C. Ribeiro

34 N. W. 97th Street

Miami Shores, Florida 33150

Helcio C. Ribeiro President/Treasurer

Alan Kuatt

34 N. W. 97th Street

Miami/Shores, Florida 33150

Alan Kuatt

Vice-President/Secretary

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:

ONLINE TRAVEL & TOURS, INC.

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

Helcio C. Ribeiro 34 N. W. 97th Street Miami Shores, Florida 33150 97 OCT -8 PH 2: 14
SEUNCH ASSEE FINDING

Signature

Heldo C. Ripeiro

Title

President/Treasurer

Date

October 1st, 1997

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.

Signature_

lelcio C. Ribeiro

Date

October 1st. 1997