

P98000001242

TRANSMITTAL LETTER

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

500002329505--3

-10/24/97--01114--008

***122.50 ***122.50

SUBJECT: TRANSMART TOURS, INC.
(Proposed Corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

FROM: WELITONEY ARAUJO MARTINS
5425 CROOSCREEK DR. #208
ORLANDO, FL 32839
(407)816-1892

FILED
98 JAN - 6 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10/27/97~~
Dmc
10/27/97

Note: Additional copy of Articles is needed only when certified copy requested.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1997

WELITONEY ARAUJO MARTINS
5425 CROOSCREEK DR #208
ORLANDO, FL 32839

SUBJECT: TRANSMART TOURS, INC.
Ref. Number: W97000024338

We have received your document for TRANSMART TOURS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00052067

Please see Article VI

ARTICLES OF INCORPORATION
OF

TRANSMART TOURS, INC.

FILED
98 JAN -6 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is TRANSMART TOURS, INC.

ARTICLE II. DURATION

This Corporation shall have perpetual existence, commencing on the date of receipt of the Articles in the office of the Secretary of State.

ARTICLE III. PURPOSE

This Corporation is organized for the following purposes:

1. Tours transportation
2. Any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

A. This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

B. Except as otherwise provided by law or in the bylaws of the Corporation, the entire voting power for the election of directors and for all the purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. INITIAL
REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Welitoney Araujo Martins, 5425 Crooscreek Dr. #208, Orlando Fl 32839.

The original address of this Corporation is 5425 Crooscreek Dr. #208, Orlando Fl 32839

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Welitoney Araujo Martins	5425 Crooscreek Dr.#208 Orlando, Fl 32839

ARTICLE VIII. BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by iether the Shareholders or Directors.

ARTICLE IX. INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullerst extent permitted by law.

ARTICLE X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

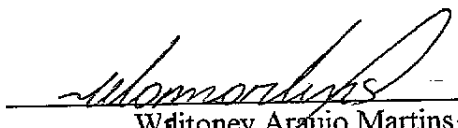
ARTICLE XI. INCORPORATOR

The name and address of the person signing these Articles is Welitoney Araujo Martins, 5425 Crooscreek Dr. #208, Orlando Fl 32839.

ARTICLE XII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

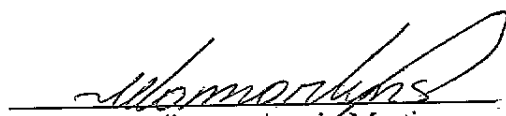
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of October, 1997.


Welitoney Araujo Martins
President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 17th DAY OF OCTOBER, 1997.


Welitoney Araujo Martins
Registered Agent

FILED
98 JAN -6 AM 8:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Welitoney Araujo Martins, known to me and known by me to be the person who, as Incorporator of TRANSMART TOURS, INC; and he acknowledged before me that he executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Welitoney Araujo Martins, known to me and known by me to be the person who, as Registered Agent of TRANSMART TOURS, INC; and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of October, 1997.

Pelegrin A. Bori

Pelegriñ A. Bori
Notary Public, State of Florida
at Large

My Commission Expires:



Pelegrin A. Bori
MY COMMISSION # CC517375 EXPIRES
December 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.