

P98000005958

1/20/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:16 PM

((H98000001243 B))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: AMAZONIAN TRIPS TOURS INC.

AUDIT NUMBER.....H98000001243

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JAN 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 21 1998

ARTICLES OF INCORPORATION

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:

AMAZONIAN TRIPS TOURS INC.

ARTICLE II PRINCIPAL OFFICE

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

7970 NW 52 ST
MIAMI FL 33166.

ARTICLE III SHARES

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

100 SHARES 41.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO FUENMAYOR
7970 NW 52 ST
MIAMI FL 33166.

PREPARET BY: ARMANDO FUENMAYOR.
7970 NW 52 ST.,
MIAMI FL 33166.

Prepared by: Armando Fuenmayor
7970 N.W. 52nd St.
Miami, Fl 33166
(305) 883-0401

FILED
98 JAN 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H98000001243

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARMANDO FUENMAYOR.
7970 NW 52 ST.
MIAMI FL 33166.

PRESIDENT.

ARTICLE VI DIRECTOR(S)

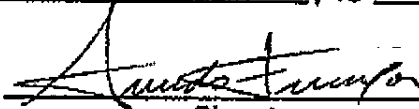
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ARMANDO FUENMAYOR
7970 NW 52 ST
MIAMI FL 33166.

PRESIDENT.

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

14 day of JAN, 19 98.



Signature
PRESIDENT.

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

H98000001243

FILED
98 JAN 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: AMAZONIAN TRIPS TOURS INC.

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

ARMANDO FUENMAYOR.

(NAME)

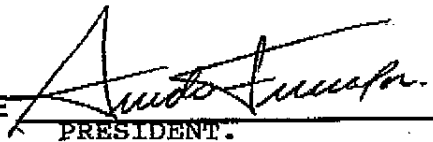
7970 NW 52 ST.

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI FL 33166.

(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.

SIGNATURE 

PRESIDENT.

DATE 01-14 1998.