

P98000037463



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 19, 1999

KOLIMA TOURS, INC.  
782 N. LE JEUNE ROAD  
SUITE 447  
MIAMI, FL 33126

SUBJECT: KOLIMA TOURS, INC.  
Ref. Number: P98000037463

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-04/23/98--01069--014  
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To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for KOLIMA TOURS, INC., document number P98000037463, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 487-6900.

Sincerely,  
Lyn Turley-Shoffstall,  
Management Review Specialist  
Bureau of Commercial Recording

Letter number: 499A00002437

FILED  
98 APR 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

KOLIMA TOURS, INC.

The undersigned subscriber to these articles of incorporation each a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Kolima Tours, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having \$1.00 par value. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

DURATION

This corporation is to exist perpetually. It shall commence its existence as of filing date.

FILED  
98 APR 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than five hundred (\$500) dollars.

## ARTICLE VI

### ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 782 N. LE JEUNE ROAD, SUITE 447, MIAMI, Florida 33126. The Board of Directors may from time to time move the principal office to another address in Florida.

## ARTICLE VII

### DIRECTORS

This corporation shall have not less than one director, however the number of directors may increase from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII

### INITIAL DIRECTORS

The name and post office address of the first Board of Directors is: Marc F. Asensio, 920 Mariana Avenue, Coral Gables, Florida.

## ARTICLE IX

### SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore is:

| Name            | Address                                  | Shares | Consideration |
|-----------------|------------------------------------------|--------|---------------|
| Marc F. Asensio | 920 Mariana Avenue<br>Coral Gables, Fla. | 500    | 500           |

ARTICLE X

AMENDMENT

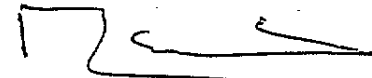
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That Kolima Tours, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Coral Gables, County of Dade, State of Florida, hereby designates Marc F. Asensio, 920 Mariana Avenue, Coral Gables, Florida, as its registered agent.

WITNESS the hands and seal of the incorporator in Dade County, State of Florida this 14th day of April, 1998.



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MARC F. ASENSIO  
Incorporator

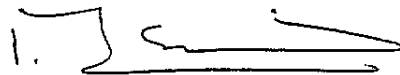
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said act:

First -- That Kolima Tours, Inc. desiring to organize under the  
laws of the State of Florida with its principal office, as indicated  
in the articles of incorporation at City of Coral Gables, County  
of Dade, State of Florida has named Marc F. Asensio, 920 Mariana  
Avenue, City of Coral Gables, County of Dade, State of Florida  
as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provisions, of said Act relative to keeping open said office.



MARC F. ASENSIO

FILED  
98 APR 23 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA