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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.  
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ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: TUAK TOURS, INC.

AUDIT NUMBER.....H98000007888

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

CERT. OF STATUS..0

PAGES..... 3

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: TUAK TOURS, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

1343 COLLINS AVE.  
MIAMI BEACH, FL. 33139

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO GILABERT  
1343 COLLINS AVE.  
MIAMI BEACH, FL. 33139

Prepared By: SERGIO GILABERT  
1343 COLLINS AVE.  
MIAMI BEACH, FL. 33139  
011 54-1-767-3817

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ARTICLE V  
INCORPORATOR(S)

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

SERGIO GILABERT  
1343 COLLINS AVE.  
MIAMI BEACH, FL. 33139

DIRECTOR &  
PRESIDENT

HORACIO DANIEL FERNANDEZ  
1343 COLLINS AVE.  
MIAMI BEACH, FL. 33139

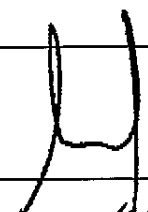
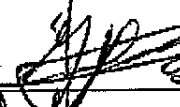
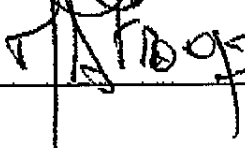
DIRECTOR  
& VICE-PRESIDENT

MARIANA ANDREA FERNANDEZ  
1343 COLLINS AVE.  
MIAMI BEACH, FL. 33139

DIRECTOR  
& SECRETARY

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

27 day of April, 1998

  
\_\_\_\_\_  
Signature Director President  
  
\_\_\_\_\_  
Signature Director Vice President  
  
\_\_\_\_\_  
Signature Director Secretary

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

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

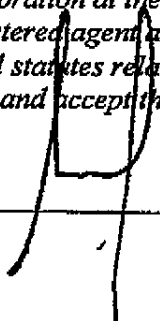
1. The name of the corporation is: TUAK TOURS, INC.

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

SERGIO GILABERT  
1343 COLLINS AVE.  
MIAMI BEACH, FL. 33139

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*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)

28 April 1998.  
\_\_\_\_\_  
(DATE)

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