

TRANSMITTAL LETTER

P98 000059221

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

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-07/02/98--01024--004
*****122.50 *****122.50

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Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, as required by the State of Florida, to cover the Incorporation Fee.

FROM: BIAGIO MONTAIUTI
4265 CONWAY PLACE CIRCLE
ORLANDO, FL 32712
(407) 208-9400

FILED
98 JUL -2 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JUL 6 1998

ARTICLES OF INCORPORATION
OF
CENTURY 21ST TRANSPORTATION, INC

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporations Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is: CENTURY 21ST TRANSPORTATION, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporations Act.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of stock with a value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS OF CORPORATION

The name and address of the initial registered agent is:
Biagio Montaiuti 4265 Conway Place Circle Orlando, FL 32812

Initial Address of this corporation is:
5011 Deauville Drive Orlando, FL 32808

Principal address is the same as the Registered address.

The Corporation may change its registered agent or it's location, or both, without amendment of these Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE VI

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Biagio Montaiuti
4265 Conway Place Circle
Orlando, FL 32812

ARTICLE VII

INITIAL STOCKHOLDER

The initial stockholder of the Corporation shall be BAF TOUR SERVICES, INC which shall be deemed the owner of one thousand shares of common stock in the Corporation for which it has paid one dollar each (\$1.00 per share).

IN WITNESS WHEREOF, the undersigned, being the representative of the incorporator, has executed these Articles of Incorporation

this 26 day of June, 1998.
Biagio Montaiuti
Biagio Montaiuti

STATE OF FLORIDA
COUNTY OF ORANGE

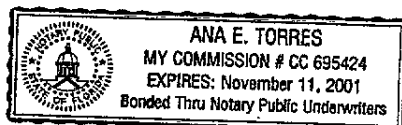
The foregoing instrument was acknowledged before me
by Biagio Montaiuti
Biagio Montaiuti

who is personally known to me and who did take

an oath this 26 day of June, 1998.

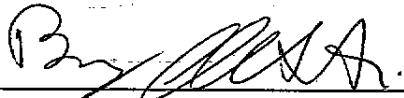
Ana E. Torres
NOTARY PUBLIC

My Commission Expires:



CONSENT OF REGISTERED AGENT

The undersigned, having been named as registered agent in Article V of these Articles of Incorporation of CENTURY 21ST TRANSPORTATION, INC., does hereby consent to the appointment.



Biagio Montaiuti, Registered Agent

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TALLAHASSEE, FLORIDA