

David E. Ritt and Company
ACCOUNTANT • TAXATION • MANAGEMENT

TEL: 407-331-7083
FAX: 407-331-3633

200 LAKEWOOD CIRCLE
MAITLAND, FLORIDA 32751

P98000087458

Secretary of State
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

700002661817--6
-10/12/98--01114--018
****122.50 ****78.75

Enclosed herewith, please find, signed and notarized
three[3] executed copies of the ARTICLES OF INCORPORATION
of: **AMINC SERVICES, INCORPORATED**
dated **10-6-98** together with our check No.
for \$**122.50** for the incorporation fee.

Trusting this to be satisfactory

Yours truly,

DAVID E. RITT & COMPANY INCORPORATED

Per: David E. Ritt

DER/slm encl.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 PM 12:11

98 OCT 12 PM 12:11

ARTICLES OF INCORPORATION

OF

AMINC SERVICES INCORPORATED

The undersigned subscribers to these ARTICLES OF INCORPORATION each a competent person to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE 1 NAME

The name of this corporation is: AMINC SERVICES INCORPORATED

ARTICLE 11 NATURE OF BUSINESS

This corporation will provide consulting, management and operations services to tour operators and travel agencies. It will deal in lawful merchandise. It will deal and invest in all securities and investment instruments, public and private.

To acquire, by purchases or otherwise, lands or interest in lands, and to own, hold, improve and manage any real estate so acquired, and to erect, or cause to be erected on any lands owned, held or occupied by the corporation, building or other structures with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any building or other structures, now or hereafter erected on any land so owned, held or occupied, and to encumber or dispose of any lands or interest in any lands, in any buildings or other structures and any stores, shops, suites, rooms or part of any buildings or other structures at any time owned or held by the corporation.

To acquire, by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal at any time owned, held or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned by the corporation.

To manufacture, purchase or otherwise acquire, and to own mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invest in, trade in, and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease, or otherwise manage or dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

In addition to all the above expressly enumerated powers, the corporation may engage in any other activity or business permitted and authorized under the laws of the United States of America and the State of Florida.

ARTICLE 111 CAPITAL STOCK

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

One million (1,000,000) shares of stock having a par value of One Dollar(\$1.00) Per share.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

Stockholders of this corporation may enter into written agreements subjecting the disposition or transfer of any or all stock of this corporation to reasonable restraints by sale, assignment, pledge will inter vivos gifts, or by any other method of transfer or encumbrance of said stock and may further provide for any reasonable limitation upon the transferability, assignment or pledge of said common stock. In the event that stockholders of this corporation, such stocks shall not be eligible for transfer on the books of this corporation unless and until all of the terms and conditions of such agreement are met.

ARTICLE 1V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial street and post office address of the principal office of this corporation in the State of Florida is:

Amino Services Incorporated
1353 Tyler Lake Circle
Orlando, Florida 32809

ARTICLE VII DIRECTORS

This corporation shall have ^{one} (1) Director, initially. The number of Directors may be changed from time to time by the By-laws adopted by the Stockholders.

ARTICLE VIII INITIAL DIRECTORS

This names and residence addresses of the members of the first Board of Directors are:

NAMES

ADDRESSES

Thomas P. Fuller

398 Columbus Avenue, Suite 293
Boston, Massachusetts 02116

ARTICLE IX OFFICERS

The names and residence addresses of the initial Officers of the corporation are as follows.

Thomas P. Fuller

398 Columbus Avenue, Suite 293
Boston Massachusetts 02116

ARTICLE X SUBSCRIBERS

The names and residence addresses of the subscribers to these Articles of Incorporation are:

Thomas P. Fuller

398 Columbus Avenue, Suite 293
Boston, Massachusetts 02116

ARTICLE XI RESIDENT AGENT

Pursuant to Chapter 48.091 Florida State, the undersigned hereby name:



Michael Gough
1353 Tyler Lake Circle
Orlando, Florida 32809

as its Resident Agent to accept service of process on behalf of the corporation within the state, and such person having been so named to accept said service at the place designated in ARTICLE VI, here by accepts to act in said capacity and to accept service of process for the above stated corporation, at the place so designated in these ARTICLES OF INCORPORATION and to agree to comply with all the provisions of said act, resulting in keeping open said office, by signing these ARTICLES OF INCORPORATION.

ARTICLE XII AMENDMENT

These ARTICLES OF INCORPORATION may be amended in the manner provided. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and be approved at a Stockholder Meeting by a majority of the stock entitled to vote thereon.

98 OCT 12 PM 12:11

STATE OF Massachusetts
COUNTY OF Suffolk

The forgoing instrument was acknowledged before me this

9/24/98 by Thomas P. Fuller

who is personally known to me or who has produced

a valid Ma. drivers license

as identification and who did not take an oath.

Thomas P. Fuller John Sturt

STATE OF Florida Commission Expires 7/13/2001
COUNTY OF Orange

The forgoing instrument was acknowledged before me this

Oct. 7, 1998 by Michael A. Gough

who is personally known to me or who has produced FL Drivers License

G200-541-67-207-0

as identification and who did not take an oath.

Sharon B. Moore

Sworn to and subscribed before me this 7th day of
Oct, 19 98 Sharon B. Moore

