

Elmer Lujan
4020 SW 6 Street
Miami, Florida 33134
(305) 387-9531

P98000092490

1 August 1998

Fla. Dept. of State
Div of Corporation
Box 6327
Tallahassee, Florida 32314

Ref: FunTime Tours and Transportation, Inc.

Good morning:

Enclosed are the forms and fees to file incorporation for FunTime Tours and Transportation, Inc. I am enclosing a money order in the amount of \$122.50 for incorporation fees to include

1. \$35 Filing
2. \$35 Corporate Agent Registration
3. \$52 Certified copy

I thank you for your prompt attention to this matter.

Respectfully,

Elmer Lujan
Elmer Lujan
Incorporator

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****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/30/98
MME

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **FunTime Tours and Transportation, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4020 SW 6 Street, Miami, Florida 33134

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) Shares of Common Stock, No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Elmer Lujan, 4020 SW 6 Street, Miami, Florida 33134

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Elmer Lujan, 4020 SW 6 Street, Miami, Florida 33134

The undersigned incorporator has executed these Articles of Incorporation this 1 day of August 1998

Elmer Lujan
Signature

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FunTime Tours and Transportation, Inc.

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

Elmer Lujan
4020 SW 6 Street
Miami, Florida 33134

Having been named as registered agent 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.

Elmer Lujan
Signature

August 1, 1998
Date

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TALLAHASSEE, FLORIDA