# P980000 98570

# Florida Department of State

Division of Corporations
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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SEGNETARY CORPORATE OF OF OR NOV 24 AM 9: 09

# FLORIDA PROFIT CORPORATION OR P.A.

TRANSTIME TOUR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 23, 1998

FAS-T CORP.

SUBJECT: TRANSTIME TOUR, INC.

REF: W98000026370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article ARTICLE IV states there will be 1 director(s), whereas NONE is/are listed.

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Neysa Culligan Document Specialist FAX Aud. #: H98000021851 Letter Number: 098A00056076 ٠,٦

### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation of such corporation:

### ARTICLE I - NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

TRANSTIME TOUR, INC.

The principal place of business of this Corporation shall be:

4733 Walden Circle, # 187 Orlando, FL 32811

### ARTICLE II - TERM OF EXISTENCE

The period of the duration of this Corporation is perpetual unless dissolved according to law.

### ARTICLE III - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, 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, fraternal benefits society, state fair or exposition.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$10,000.00.

### ARTICLE VI - DIRECTORS

This Corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

Prepared By: Barry N. Brumer

5728 Major Blvd., Suite 265

Orlando, FL 32819 Tel: (407) 363-2900

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### ARTICLE VII - STOCK SUBSCRIBERS

The name and address of the stock subscribers are:

NAME: Transtime S.A.

ADDRESS: Reconquista 575, # 601

Buenos Aires, Argentina

100%

### ARTICLE VIII - OFFICERS

The name and address of each Officer of this Corporation, and their offices in the Corporation are:

NAME: Jorge Damian Quartieri / Director

ADDRESS: 4733 Walden Cir. # 187 Orlando, FL 32811

OFFICE: President

NAME: Victoria Argentina Calvo de Quartieri / Director

ADDRESS: 4733 Walden Cir. # 187 Orlando, FL 32811

OFFICE: Vice-President/ Secretary

### ARTICLE IX - 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 to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

### ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.

### ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, is Barry N. Brumer, Esquire, 5728 Major Blvd, Suite 265, Orlando, FL 32819.

Barry N. Brumer, Esquire

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STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared Barry N. Brumer, Esquire, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 18th day of November, 1998.

Notary Public

State of Florida at Large

My Commission Expires: 4/4/2002



### ACCEPTANCE BY REGISTERED AGENT

Barry N. Brumer, Esquire, does hereby accept his appointment as registered agent for TRANSTIME TOUR, INC.

Barry N. Brumer, Esquire

The above instrument was sworn to and subscribed before me this 18th day of November, 1998.

Notary Public

State of Florida at Large

My Commission Expires: 4/4/2007

APRIL L. GARLARGEON
My Comm Esp. 4/6/2002
Me. CC 731359