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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EI TOUR COMPANY

AUDIT NUMBER.....H98000022236

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

CERT. OF STATUS..0

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

November 30, 1998

EMPIRE

SUBJECT: EI TOUR COMPANY  
REF: W98000026723

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Michelle Milligan  
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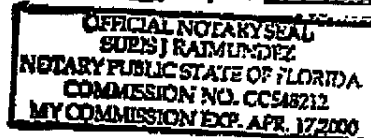
AFFIDAVIT

I Juan Carlos Sanchez hereby state that I have no intend to revoke the voluntary dissolution filed for EI TOUR COMPANY.

  
 Juan Carlos Sanchez  
 Treasurer/Director

STATE OF FLORIDA  
 COUNTY OF Dade

The foregoing instrument was acknowledged before me this 23 day of November, 1998  
 by 



NOTARY PUBLIC-STATE OF FLORIDA

MY COMMISSION EXPIRES: April 17, 2000.

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ARTICLES OF INCORPORATION  
OF  
EI TOUR COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be: EI TOUR COMPANY

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 601 BRICKELL KEY DRIVE, SUITE 200, MIAMI, FLORIDA 33131

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JUAN C. SANCHEZ, 601 BRICKELL KEY DRIVE, SUITE 200, MIAMI, FLORIDA 33131

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## Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ENRIQUE IGLESIAS PRESIDENT	601 BRICKELL KEY DRIVE, SUITE 200 MIAMI, FLORIDA 33131
FERNAN MARTINEZ VICE PRESIDENT	601 BRICKELL KEY DRIVE, SUITE 200 MIAMI, FLORIDA 33131
JUAN C. SANCHEZ TREASURER	601 BRICKELL KEY DRIVE, SUITE 200 MIAMI, FLORIDA 33131

## Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 30TH day of NOVEMBER, 1998.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
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, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that EI TOUR COMPANY  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named JUAN C. SANCHEZ  
(Name of Registered Agent)  
located at 601 BRICKELL KEY DR #200  
City of MIAMI County of DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 THE 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

  
Registered Agent

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