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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FOREVER TOURS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
FOREVER TOURS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-  
NAME**

The name of the corporation shall be:

**FOREVER TOURS, INC.**

The principal place of business of this corporation shall be:

**5775 COLLINS AVE #302, MIAMI BEACH, FL 33140**

**ARTICLE -II-  
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE -III-  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT \$1.00 PER VALUE**

**ARTICLE -IV-  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared By: Julio C. Lora  
420 Lincoln Rd., #203  
Miami Beach, FL 33139  
Tel: (305) 535-4264

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TALLAHASSEE, FLORIDA

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**ARTICLE -V-  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**PATRICIA A. MILLER  
PRESIDENT**

**5775 COLLINS AVE #302  
MIAMI BEACH, FL 33140**

**OSCAR A. HERRERA  
VICE-PRESIDENT**

**5775 COLLINS AVE #302  
MIAMI BEACH, FL 33140**

**ARTICLE -VI-  
INCORPORATOR**

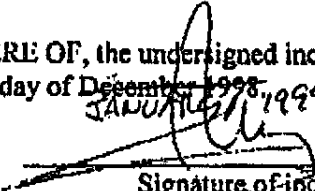
The name and street address of the incorporator to this articles of incorporation is:

**PATRICIA A. MILLER  
5775 COLLINS AVE #302  
MIAMI BEACH, FL 33140**

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 4 day of December 1998.

21

JANUARY 1999

  
\_\_\_\_\_  
Signature of incorporator

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

Pursuant to the provisions of Section 607-325, Florida statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**FOREVER TOURS, INC.**

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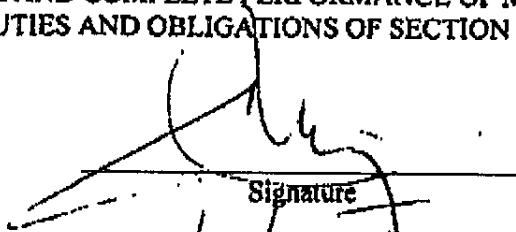
2. The name and address of the registered agent and office is:

PATRICIA A. MILLER 5775 COLLINS AVE #302  
MIAMI BEACH, FLORIDA 33140



Signature  
Title: PRESIDENT  
Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I  
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA  
STATUTES.



Date: 1/20/99

Prepared by: Julio C. Lora, 420 Lincoln Rd Suite 203, Miami Beach, FL 33139  
Telephone: 305-535-4264 Fax: 305-535-4263

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