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LALARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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99 FEB 24 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ATLANTIS TOUR SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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-02/24/99--01054--040
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 FEB 24 AM 11:27
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ATLANTIS TOUR SERVICES ,INC.

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TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ATLANTIS TOUR SERVICES , INC.

The Principal place of business of this corporation shall be: 12863 S.W. 42 St.
Miami Fl. 33175

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 STOCKS:

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding any one time is: 100 shares \$ 5.00 Per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Flora C. Serrano
3158 N.W. 31 St
Miami Fl. 33142

President

Castelio Campos
3158 N.W. 31 St
Miami Fl. 33142

Vice- President

Cecilia Alvarez Sotomayor
9630 Gran Canal Dr.
Miami Fl. 33174

Treasury

ARTICLE VI INCORPORATORS (S)

The name(s) and street address(es) of the incorporator(s) to this articles os incorporation is(are)

Flora C. Serrano
3158 N.W. 31 St.
Miami Fl. 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1... day February of 1999

Signature(s) of Incorporator(s)

Flora C Serrano

STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this
days of 1999 by Flora C. Serrano

(Name of Incorporator)

of Atlantis Tour Services, Inc.

(Name of Corporation)

Lilia Toledo
Notary Public *Lilia Toledo*
My Commission Expires:



LILIA TOLEDO
My Commission CC471153
Expires Jul. 07, 1999
Bonded by HAI
800-422-1555

(SEAL)

articles of incorporation filing fee: \$ 20.00

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 is: Atlantis Tour Services, Inc.

2.- The Name and address of the registered agent and office is : FLORA C. SERRANO
3158 N.W. 31 ST.

(P.O. BOX NOT ACCEPTABLE)

Miami Fl. 33142

(CITY/STATE/ZIP)

Signature *Flora C. Serrano*
(corporate officer)

Title President

Date February 1, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I 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.

SIGNATURE: *John C. Lennett*

DATE: February 1, 1999

REGISTERED AGENT FILING FEE: \$ 20.00

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