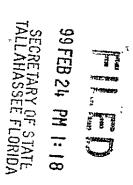
IANARUS CORPORATE FILING SERV (Requestor's Name) 3320 S.W. 87th AVENUE (Address)		I A	H. W.
MIAMI, FLORIDA (305)552-59 (City, State, Zip) (Phone		ECR	99 FEB
LOCAL REPRESENTATIVE TALLAHAS	SEE OFFICE USI	EONLY HAS	\(\frac{1}{2}\)
1. PTLANTIS TO (Corporation Name)	OCUMENT NUMBER(S) (if known of the latest of	ES, /NE	PH III
2. (Corporation Name)	(Document #	)	
3. (Corporation Name)	(Document #	1	
4.	(Document #	,	
(Corporation Name)  Walk in Pick up time	2-26 (Document #	ified Copy	
Mail out Will wait	Photocopy - Certi	ificate of Status 900002785 -02/24/390 *****78.75	
Profit NonProfit Limited Liability	AMENDMENTS  Amendment  Resignation of R.A., Officer/Dire  Change of Registered Agent		******78.75
Domestication	Dissolution/Withdrawal		( 10 ) <del>-</del>
Other	Merger	<u> </u>	le 
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other	DIVISION OF CORPORATION	PROEVED
L		Examiner's Initials	1 .

CR2E031/9/92)

## ARTICLES OF INCORPORATION

## OF

# ATLANTIS TOUR SERVICES, INC.



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

President

3158 N.W. 31 St

Miami Fl. 33142

Castelio Campos

**Vice- President** 

3158 N.W. 31 St Miami Fl. 33142

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 Serrow

^	
STATE OF FLOR	
COUNTY OF	Pade
THE FOREGOIN	G instrument was acknowledged and sworn to before me this
days of	1999 by Flora C. Serrano
-	( Name of Incorporator)
of Atlantis Tour Se	· · · · · · · · · · · · · · · · · · ·
(Name of Corr	
(Traine of Corp	Milia Splants
	Notary Public Lilia Toledo
	My Commission Expires:
	LILIA TOLEDO My Commission CC471153
(SEAL)	Expires Jul. 07, 1999  Solded by HAI
articles of incorpora	tion filing fee: \$ 20.00 *** 800-422-1555
CEI	RTIFICATE OF DESIGNATION
	RED AGENT/REGISTERED OFFICE
Pursuant to the prov	visions of Section 607.325, Florida Statutes, the undersigned
	red under the laws of the State Of Florida, submits the following
	ating the registered office/registered agent, in the State of
Florida.	·
1 The name of the	e corporation is: Atlantis Tour Services, Inc.
2 The Name and a	ddress of the registered agent and office is: FLORA C. SERRANO
	3158 N.W. 31 ST.
	<u> </u>
(	(P.O. BOX NOT ACCEPTABLE)
ar imported	
Miami Fl. 33142	
	(CITY/STATE/ZIP)
	Signature Flom C Server (corporate officer)
	(corporate officer)
	(vorpotate 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: Flow C. Serrow

DATE: February 1, 1999

REGISTERED AGENT FILING FEE: \$ 20.00

99 FEB 24 PM 1: 18