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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

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-03/22/99--01102--014
*****78.75 *****78.75

SUBJECT: Filing Fees Combined

Enclosed are one (1) original and one (1) copies of the articles of incorporation and a check for

\$ 35.00 Filing Fee
\$ 35.00 Designation of Registered Agent
\$ 8.75 Certificate of Status

\$78.75 total amount enclosed

From:
Erick's Tours
9661 n.w. 15th court
Pembroke Pines, FL 33024

FILED
99 APR -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 1999

ERICK'S TOURS
9661 N.W. 15TH COURT
PEMBROKE PINES, FL

SUBJECT: ERICK'S TOURS
Ref. Number: W99000007390

We have received your document for ERICK'S TOURS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 799A00015579

(954) 437-1096

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ERICK'S TOURS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of filing of the articles of incorporation with the Department of State, Florida

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9661 N.W. 15TH COURT
PEMBROKE PINES, FL 33024

(954) 437-1096
The Board of Directors may, from time to time, move the principal office to any other address in Florida

ARTICLE IV PURPOSE

This corporation is being organized for the purpose of forming and operating a Tours Brokerage Service for Hotel and Resorts. And any other ventures agreed upon by officers.

ARTICLE V DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successor is duly elected and qualified is:

Name	Address
Francisco Javier Mendez	9661 n.w. 15 th court Pembroke Pines, FL 33024 (954) 437-1096

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

NAME	ADDRESS
FRANCISCO JAVIER MENDEZ	9661 N.W. 15 TH COURT PEMBROKE PINES, FL 33024

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ARTICLE VII CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. The Board of Directors shall elect them.

ARTICLE IX AMENDMENTS

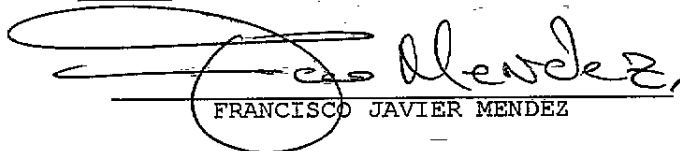
These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS

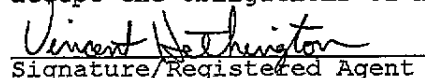
The name and address of the initial registered agent is:

VINCENT HETHINGTON
1550 S.W.87th Terr.
Pembroke Pines, Fl 33025

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of MARCH, 1999


FRANCISCO JAVIER MENDEZ

Having been named as registered agent ad 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 this 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

3/17/99
Date