

P99000042912
LAW OFFICES OF
PETER A. GONZALEZ, P. A.

THE COLONNADE, SUITE 710
2333 PONCE DE LEON BOULEVARD
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OF COUNSEL TO:
ST. LOUIS & MARTINEZ, P.A.

May 6, 1999

Florida Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

BY FEDEX

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****122.50 *****78.75

Re: TOKYTOURS CONNECTIONS CORPORATION

To Whom It May Concern:

Enclosed herein for filing are the Articles of Incorporation of the captioned company. I am hereby requesting a certified copy of the Articles. Also enclosed is my check no. 1128, in the amount of \$122.50, made payable to the Florida Secretary of State, to cover the fees for filing, designation of registered agent and the certified copy.

Please forward the certified copy to me in the enclosed Fedex envelope, which reflects billing to our account.

If you have any questions, please call me.

Sincerely,



Pedro A. Gonzalez

PAG/jlr
Enclosures

FILED
99 MAY -7 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TOKYTOURS CONNECTIONS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is TokyTours Connections Corporation. Its principal office and mailing address is 3991 N.W. 26th Street, Miami, Florida 33142.

ARTICLE II - DURATION

The effective date of this Corporation shall be May 6, 1999, and it shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida, including, but not limited to, the distribution, development, marketing, promotion and sale of travel and tour packages conducting tour operations, and other related activities.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be The Colonnade, Suite 710, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the initial registered agent of this Corporation at such office shall be Pedro A. Gonzalez, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of director(s) may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Tomas Spanier	3991 N.W. 26 th Street Miami, Florida 33142
Walkiria L. Shutte	3991 N.W. 26 th Street Miami, Florida 33142
Adalberto Cruz	3391 N.W. 26 th Street Miami, Florida 33142
Ramon A. Garrido	3991 N.W. 26 th Street Miami, Florida 33142

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Pedro A. Gonzalez	The Colonnade, Suite 710 2333 Ponce de Leon Boulevard Coral Gables, Florida 33134



Pedro A. Gonzalez,
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI- DADE)

The foregoing Articles of Incorporation of TokyTours Connections Corporation were acknowledged before me this 6th day of May, 1999, by Pedro A. Gonzalez, as Incorporator.

Notary Public, State of Florida
Name: _____
Commission Number: _____
My Commission Expires : _____

(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TokyTours Connections Corporation, at the place designated in the Articles of Incorporation, Pedro A. Gonzalez, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: May 6, 1999.


Pedro A. Gonzalez

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TALLAHASSEE, FLORIDA