

999000083622

Orlando, September 13, 1999

Florida Department of State
Division of Corp.
POBox 6327
Tallahassee, Florida, 32314

100002989981--1
-09/17/99--01074--019
*****78.75 *****78.75

Dear Sir,

Please find enclosed a check for \$ 78.75 for the filing and

Certificate of Status of : **TRANSFUTURE, INC.**

All correspondence should be sent to:

3220 W. Oak Street
Kissimmee, Florida, 34746

If you need any additional information, I can be reached at

407 363-0154

Thank you for your cooperation,



Enio Carvalho,
EC Business Network

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 17 AM 9: 09

FILED

9/22
Informed client by letter
of correction made to ART. II.
SK

SKT
9/22

ARTICLES OF INCORPORATION
OF
TRANSFUTURE, INC.

FILED
99 SEP 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: TRANSFUTURE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3220 W. Oak Street
Kissimmee, Florida, 34746

ARTICLE III - CAPITAL STOCK

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

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sergio Luiz Sivero
3220 W. Oak Street
Kissimmee, Florida, 34746

ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Sergio Luiz Sivero
3220 W. Oak Street
Kissimmee, Florida, 34746

Geoberto Alves Vieira
3220 W. Oak Street
Kissimmee, Florida, 34746

ARTICLE VI - PURPOSE AND DURATION

1- Passenger transportation, theme parks, airport and hotel transfer, and or any legal activities allowed by the State of Florida.

2- The duration shall be perpetual.

The undersigned incorporators have executed these Articles of Incorporation this 11th of September of 1999.



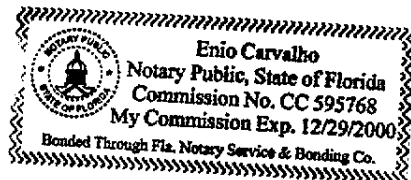
Sergio Luiz Sivero

STATE OF FLORIDA)
COUNTY OF ORANGE)

i acknowledge, that on this date, September 11th, 1999, before me and in my presence came, Sergio Luiz Sivero who is personally known to me, and execute the above document, and I hereby attest to his signature.



Enio Carvalho, Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 SEP 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: TRANSFUTURE , INC.

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

Sergio Luiz Sivero
3220 W. Oak Street
Kissimmee, Florida, 34746

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.


Sergio Luiz Sivero

Date: September 11th, 1999

