

PA90000 83628

Orlando, September 13, 1999

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

500002883985--8
-09/17/99--01074--020
*****78.75 *****78.75

Dear Sir,

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

Certificate of Status of : **SUNSTYLE TRANSTRAVEL, INC.**

All correspondence should be sent to:

3193 Bear Path
Kissimmee, Florida, 34746

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

407 363-0154

Thank you for your cooperation,

Enio Carvalho

Enio Carvalho,
EC Business Network

FILED
99 SEP 17 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Stt
9/22

ARTICLES OF INCORPORATION

OF

SUNSTYLE TRANSTRAVEL, INC.

FILED
99 SEP 17 AM 9:15
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: **SUNSTYLE TRANSTRAVEL, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

3193 Bear Path
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:

Paulo V. Souto
3193 Bear Path
Kissimmee, Florida, 34746

ARTICLE V - INCORPORATORS

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

Paulo V. Souto
3193 Bear Path
Kissimmee, Florida, 34746

Maria M. F. Costa
3193 Bear Path
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.



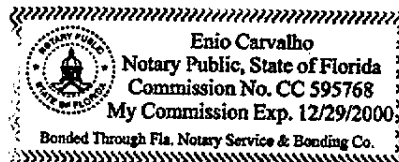
Paulo V. Souto, President

STATE OF FLORIDA)
COUNTY OF ORANGE)

I acknowledge, that on this date, September 11th, 1999, before me and in my presence came, Paulo V. Souto, 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 9:15
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: **SUNSTYLE TRANSTRAVEL, INC.**

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

**Paulo V. Souto
3193 Bear Path
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.



Paulo V. Souto

Date: September 11th, 1999

