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Florida Department of State
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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOLUTION TOURS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION
OF
SOLUTION TOURS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **SOLUTION TOURS, INC.**

ARTICLE II - NATURE OF BUSINESS

The nature of the business and the objects and purposes to be transacted and carried on are to engage in any and every activity or business as lawfully permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

This Document Prepared By:
Dean F. DiBartolomeo, Esq.
Attorney at Law
8400 Bird Road
Miami, FL 33155
FL Bar #289728

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H99000028827**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - INITIAL ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 11454 SW 74th Terrace, Miami, Florida 33173.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial Directors and Officers of this corporation is:

MARIANO PEREZ, President and Director
11454 SW 74th Terrace
Miami, Florida 33173

MARGARITA PEREZ, Vice President, Secretary and Director
11454 SW 74th Terrace
Miami, Florida 33173

ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The incorporator of and subscriber to these Articles of Incorporation is **MARGARITA PEREZ**, 11454 SW 74th Terrace, Miami, Florida 33173.

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ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

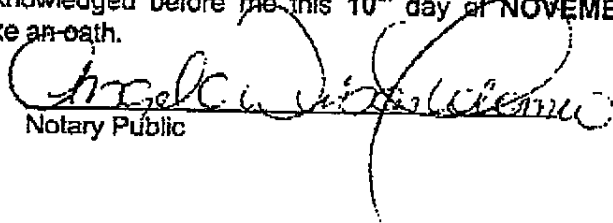
ARTICLE XI - REGISTERED OFFICE AND AGENT

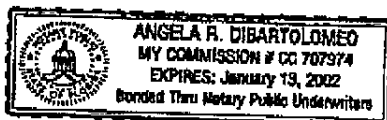
MARGARITA PEREZ is hereby designated as Registered Agent for this corporation in the State of Florida for service of process, and 11454 SW 74th Terrace, Miami, Florida 33173 as the Registered Office.


MARGARITA PEREZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 10th day of NOVEMBER, 1999 by MARGARITA PEREZ, who did take an oath.


Notary Public



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance with the Florida Statutes, the following is submitted, in compliance with
said Act:

First – That **SOLUTION TOURS, INC.**

(Name of Corporation)

desiring to organize under the laws of the State of **FLORIDA** with its principal office, as
indicated in the Articles of Incorporation, at **MIAMI-DADE** County, **FLORIDA** has named
MARGARITA PEREZ located at **11454 SW 74th Terrace, Miami, Florida 33173**, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

By:

Margarita Perez
MARGARITA PEREZ, as Registered Agent

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