

P01000045560

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000063721 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 2:42

FLORIDA PROFIT CORPORATION OR P.A.
INTERTRAVEL INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H01000063721

ARTICLES OF INCORPORATION
OF
INTERTRAVEL INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 2:42

The undersigned subscriber to these Article of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the corporation shall be: INTERTRAVEL INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

ARTICLE III
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of: Five Hundreds (500) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of this corporation.

H01000063721

H01000063721

**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than: Five Hundred Dollars (\$ 500.00).

**ARTICLE VI
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of this corporation is: **25 SE 2 AVE # 803, MIAMI FL. 33131**

The street address of the initial registered office of this corporation is : **25 S.E. 2 AVE # 410, MIAMI, FL. 33131** The name of the initial Registered Agent of this corporation at that address is: **JOSE M. VEGA**

**ARTICLE VII
INITIAL BOARD OF DIRECTORS
AND OFFICERS**

This corporation shall have two(2) Directors initially. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The name and address of the initial Directors and :
President Grace Somma and Secretary Horace Somma of 315 Poinciana Island Dr., Sunny Isle, FL 33160

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator of this corporation is: **JOSE M. VEGA of 25 S.E. 2 AVE # 410, MIAM, FL. 33131**

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

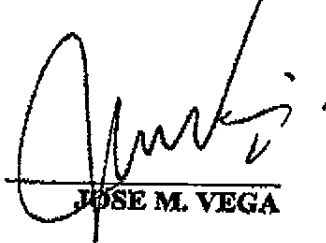
H01000063721

H01000063721

ARTICLE X
AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify, or repeal any provision or provisions contained hereto, and any right conferred upon the Shareholders is subject to this reservations.

IN WITNESS WHEREOF, the above named incorporator subscribed his name this MAY 4TH. 2001



JOSE M. VEGA

H01000063721

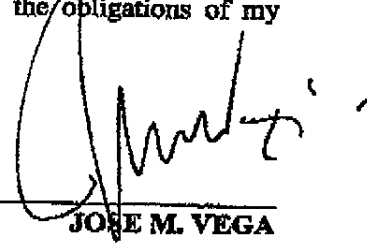
H01000063721

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501, *Florida Statutes*, the following is submitted : **INTERTRAVEL INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Miami, State of Florida, has named: **JOSE M. VEGA**, whose address is **25 S.E. 2 AVE # 410, MIAM, FL. 33131** Agent to accept service of process within Florida.

Having been named as Registered Agent to accept services 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.

Sign this **MAY 4TH. 2001**


JOSE M. VEGA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 7 PM 2:42

H01000063721