

P95000011418

2641 MIDDLE RIVER DR # 2
FT. LAUDERDALE, FL 33306
FEBRUARY 6, 1995

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

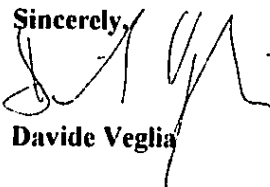
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ATTN: CORPORATE DOCUMENTS SUPERVISOR
NEW FILINGS SECTION

DEAR SIR/MADAM:

Enclosed find three copies of the Articles of Incorporation of ALBATROS TRAVEL, INC.,
a new Florida profit corporation.

Also enclosed is a check for \$ 122.50 to cover filing fees.

Sincerely,

Davide Veglia

DB 2/10/95

RRS/sc

FILED
1995 FEB - 8 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALBATROS TRAVEL, INC.

FILED
1995 FEB -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **ALBATROS TRAVEL, INC.**

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, or deal in, any goods, wares, merchandise, or other real and personal property; and services of every class, kind and description. This corporation shall be authorized to transact any business as normally is transacted by a corporation in the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with no par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and its principal office and mailing address is 2641 MIDDLE RIVER DRIVE # 2, FORT LAUDERDALE, FL 33306. The name of the initial Registered Agent of this corporation at this address is Davide Veglia, who can be reached at (305) 563 - 5401.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have one director 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 name and address of the initial director of this corporation is:

DAVIDE VEGLIA

**2641 MIDDLE RIVER DRIVE # 2
FORT LAUDERDALE, FL 33306**

ARTICLE VII

INCORPORATOR

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

**DAVIDE VEGLIA
2641 MIDDLE RIVER DRIVE # 2
FORT LAUDERDALE, FL 33306**

FILED
1995 FEB -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

INDEMNIFICATION

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

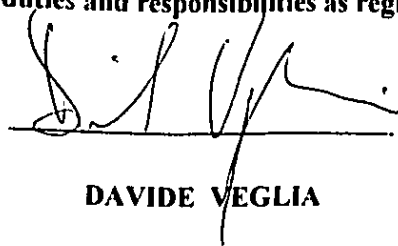
ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of February, 1995.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.



DAVIDE VEGLIA

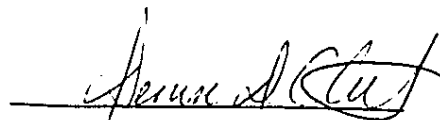
SUBSCRIBER AND REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVIDE VEGLIA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of February, 1995.


NOTARY PUBLIC

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION END DATE: 02/28/95
BORNED THRU OFFICIAL SEAL, U.S.