

P95000137044

TRANSMITTAL LETTER

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

FILED
MAY - 9 11 2:33
TALLAHASSEE, FLORIDA

RECORDED 1-13015, T'S
05/09/95--01070--005
*****78.75 *****78.75

SUBJECT: U.S.A. TRAVEL INVESTMENT INC.,
(Proposed Corporate Name)

Enclosed you will find the articles of incorporation for
U.S.A TRAVEL INVESTMENT INC and check in the amount
of \$78.75 for Filing Fee & Certificate.

FROM: Florida Ins. & Acct. Serv. Inc.
P.O. Box 651221
Miami, Fl. 33265
Phone # (305-446-9141)

Thank you in advance for your assistance.

D. BROWN MAY 10 1995

ARTICLES OF INCORPORATION

OF

U S A TRAVEL INVESTMENT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

U S A TRAVEL INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

2307 DOUGLASS RD SUITE # 1
MIAMI, FL. 33145

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED (100) SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDDY AGUILAR
2307 DOUGLASS RD
MIAMI, FL. 33145

RECEIVED
MAY 9 PM 1953
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ARTICLE V INCORPORATOR(S)

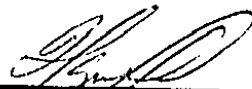
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FREDDY AGUILAR
2307 DOUGLASS RD SUITE # 1
MIAMI, FL. 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of MAY, 1995.

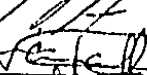
FREDDY AGUILAR



PRESIDENT

Signature

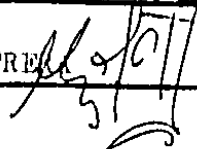
VERONICA CAMPOS



VICE-PRESIDENT

Signature

JESULY A UTRE



SECRETARY

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
MAY 2 1995
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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: U B A TRAVEL INVESTMENT INC.

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

Freddy Aguilar

(NAME)

2307 Douglass RD Suite # 1

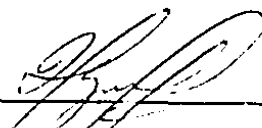
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33145

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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.

SIGNATURE



DATE MAY 2, 1995