

P96000053029

TRANSMITTAL LETTER
FILED

96 JUN 20 10:10 AM

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001870171
-06/20/96--01093--011
*****78.75 *****78.75

SUBJECT: INTERNATIONAL TRAVEL SERVICES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: INTERNATIONAL TRAVEL SERVICES CORPORATION
Name (printed or typed)

PLEASE SEND IT
BACK TO = THE AGENT
MANDRA SOLARI
829 TANGIER ST.
CORAL GABLES
FL 33134

3400 CORAL WAY - SUITE 304
Address

MIAMI - FLORIDA 33145
City, State & Zip

(305) 444 1914
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

26
6-21-96

ARTICLES OF INCORPORATION
OF

FILED
96 JUL 20 10 46
TALLAHASSEE
FLORIDA

INTERNATIONAL TRAVEL SERVICES CORPORATION

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:

INTERNATIONAL TRAVEL SERVICES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2400 CORAL WAY - SUITE 208
MIAMI - FLORIDA 33145

ARTICLE III SHARES

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

100 (ONE HUNDRED) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMANDA SOLARI
829 TANGIER STREET
CORAL GROVE - FL. 33134

ARTICLE V INCORPORATOR(S)

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

- *Wences Guerra* (Signature)
Residence 192
WASHINGTON - FLORIDA
- *Manuel Duarte*
6027 SW 25 STREET
MIAMI - FLORIDA 33155
- *Amanda Solari*
824 TANGIER STREET
CORAL GABLES - FLORIDA 33134

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

17th day of JUNE, 1996.

Wences Guerra *ANITA JOYANA (PEREZ) DE SALEMÓN*
Signature

Manuel Duarte *MANUEL DUARTE*
Signature

Amanda Solari *AMANDA SOLARI*
Signature

26 JUN 23 10 47 AM '87

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

PURSUANT TO THE PROVISIONS OF SECTION 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: INTERNATIONAL TRAVEL SERVICES CORPORATION


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

AMANDA SOLARI
(Name)

8241 TANGIER STREET
(P.O. Box not acceptable)

ORLAND GABLES - FLORIDA 32834
(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)

AMANDA SOLARI