

P980000002469

1/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:38 PM

((H98000000511 9))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686 EFFECTIVE DATE 1-7-98 FAX #: (305)672-9110
NAME: ~~WORLD DUTY FREE, INC.~~ WORLD DUTY FREE, INC.
AUDIT NUMBER.....H98000000511
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD... FAX (5)
EST.CHARGE... \$78.75
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 JAN -9 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight JAN 0 9 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: WORLD DUTY FREE, INC.
REF: W98000000519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000000511
Letter Number: 298AD0001195

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000000511

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
World Duty Free, Inc.

EFFECTIVE DATE
1-7-98

Article II. Address

The mailing address of the Corporation is:
World Duty Free, Inc.
10530 NW 26th Street
Suite F101
Miami FL 33172

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JAN -9 PM 1:43

FILED

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Henry Alard
10530 NW 26th Street
Suite F101
Miami FL 33172

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Henry Alard

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000000511

Copyright © 1993-1997 CC

H98000000511

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 7, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 9, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000000511

Copyright © 1993-1997 CC

H98000000511

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

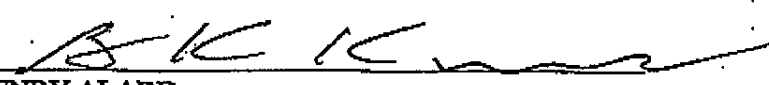
CORPORATION:

World Duty Free, Inc.

REGISTERED AGENT/OFFICE:

Henry Alard
10530 NW 26th Street
Suite F101
Miami FL 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


HENRY ALARD

by G. K. Kuroda as attorney-in-fact

Date: January 9, 1998

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H98000000511

FILED
98 JAN -9 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Copyright © 1993-1997 CC.