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11



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 157864 5042720
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

ORDER DATE : July 3, 2003
ORDER TIME : 1:55 PM
ORDER NO. : 157864-005
CUSTOMER NO: 5042720
CUSTOMER: Ms. Daisy Gomez
Quisqueyana, Inc.
4468 Broadway
New York, NY 10040

FOREIGN FILINGS

NAME: QUISQUEYANA TRAVEL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. QUISQUEYANA TRAVEL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 06-1290312
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/27/1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 809 NORTH STATE ROAD #7, HOLLYWOOD FL. 33021
(Principal office address)
4468 BROADWAY, NEW YORK, NY 10040
(Current mailing address)
8. TRAVEL SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

(Registered agent's signature)

Deborah D. Skipper

Deborah D. Skipper
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ERNESTO J. ARMENTEROS

Address: CAONABO #59, GAZCUE, SANTO DOMINGO, D.R.

Vice Chairman: ERNESTO E. ARMENTEROS

Address: 301 E. 66TH STREET, NEW YORK, NY 10022

Director: FRANCISCO J. JULIA

Address: 301 E. 66TH STREET, NEW YORK, NY 10022

Director: MOHAMED CHALABI

Address: 1155 PARK AVENUE APT. 12NE
NEW YORK, NY 10128

B. OFFICERS

President: ERNESTO J. ARMENTEROS

Address: CAONABO #59, GAZCUE, SANTO DOMINGO, D.R.

Vice President: ERNESTO E. ARMENTEROS

Address: 301 E. 66TH STREET,
NEW YORK, NY 10022

Secretary: FRANCISCO J. JULIA

Address: 301 E. 66TH STREET, NEW YORK, NY 10022

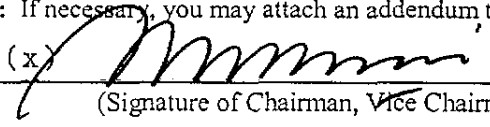
Treasurer: FRANCISCO J. JULIA

Address: 301 E. 66TH STREET, NEW YORK, NY 10022

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(x)


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MOHAMED CHALABI - CHIEF EXECUTIVE OFFICER

(Typed or printed name and capacity of person signing application)

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of *QUISQUEYANA TRAVEL, INC.* was filed on 02/27/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of July
two thousand and three.*

A handwritten signature in black ink, appearing to read "R. A. DeS."

Secretary of State