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May 24, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 28 PM 3:27

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002889699--2
-05/28/99-01077-002
*****70.00 *****70.00

RE: Unidos Tours-New York, Inc.

Dear Sir/Madam:

In connection with the enclosed application to register a foreign profit corporation,
enclosed are a check in the amount of \$70 and an original certificate of existence. Thank you.

Sincerely,

Leonard H. Hecht
Leonard H. Hecht

Leonard Hecht GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Mailing Address*
DATE *6-3-99*
DOC. EXAM *MHH*

Name	Availability
Document	Examiner
Updater	
Updater	Verifier
Acknowledgement	
W. P. Verifier	

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. UNIDOS TOURS-NEW YORK, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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
(State or country under the law of which it is incorporated)
3. July 13, 1998 Perpetual
(Date of Incorporation) (Duration)
5. 13-4016487
(Federal Employer Identification number, if applicable)
6. No transaction as of today.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 6856 Flager St., Miami, FL 33144
(Current mailing address)
8. Travel and tour arrangements and all other lawful corporate purposes
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Ada Wong

Address: 801 West 181st Street, Apt. 63
New York, NY 10033

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Ada Wong

Address: 801 West 181st Street, Apt. 63
New York, New York 10033

Vice President: _____

Address: _____

Secretary: Ada Wong

Address: 801 West 181st Street, Apt. 63
New York, New York 10033

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Flora Ortega

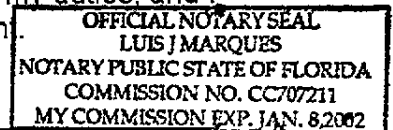
Office Address: 6856 W. Flager Street
Miami, Florida 33144
Zip Code

11. 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.

Registered agent's signature: _____

FLORA ORTEGA



12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)
ADA WONG

14. _____

CHAIRMAN AND PRESIDENT

(Name and capacity of person signing application)

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

I hereby certify, that the certificate of incorporation of UNIDOS TOURS-NEW YORK, INC. was filed on 07/13/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of April
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State