P00000009603

January 20, 2000

800003107968---6 -01/24/00--01085--007 *****78.75 *****78.75

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fenix Travel Agency, Inc.

Enclosed please find the original and one copy of the articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

Minerva Martinez

15465 SW 80th Street Apt. 101

Miami, Florida 33193

Phone # 305- 275-0041

S. Thompson JAN 2 8 2000

NON-PROFIT ARTICLE OF INCORPORATION

OF

FENIX TRAVEL AGENCY, INC.



ARTICLE I NAME

The name of the corporation shall be Fenix Travel Agency, Inc.

ARTICLE II NATURE OF BUSINESS

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida

ARTICLE III DURATION

This corporation shall have perpetual existence unless sooner dissolved In accordance with the laws of the State of Florida. The date on which Incorporate existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

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

10000 SW 56th Street Suite 5 Miami, Florida 33165 _

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 of One Dollars (1.00) Par Value

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address_of the initial registered agent is:

Minerva Martinez 15465 SW 80th Street Apt. 101 Miami, Florida 33193

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Minerva Martinez President 15465 SW 80th Street Apt. 101

Miami, Florida 33193

Argelio Pupo V/P 15465 SW 80th Street Apt. 101 Miami, Florida 33193

The undersigned has executed these Articles of Incorporation this, 20 day of January, 2000

Minerya Martinez, Incorporator

Argelio Pupo, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FENIX TRAVEL AGENCY, INC.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the state of Florida with its registered office as indicated in the Articles of incorporation

At 15465 SW 80th Street Apt. 101 Miami, Florida 33191

has named Minerva Martinez

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

(Date)

Minerya Martinez

15465 SW 80th Street Apt. 101

Miami, Florida 33193