

Division of Corporations

3/22/00 10:28 AM

PO0000029259

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012770 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 22 AM 10:11

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LOWLOWFARES.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

AR 3/23

H00-12770

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAR 22 AM 10:11

FILED

Article 1: Name of Corporation: **LOWLOWFARES.COM, INC.**

Address of Corporation: **920 NORTHWEST 34 AVENUE**

MIAMI, FLORIDA 33125

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of 1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: **EMMANUEL SARMIENTO, JR.**

REGISTERED OFFICE: **920 NORTHWEST 34 AVENUE**

MIAMI, FLORIDA 33125

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 22 / 00
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MIGUEL FARAH, JR., 209 SOUTHEAST 9TH AVENUE, HIALEAH, FLORIDA 33010
2. EMMANUEL SARMIENTO, JR., 920 NORTHWEST 34 AVENUE, MIAMI, FLORIDA 33125
3. MICHELE DEFILIPPIS, 7200 NORTHWEST 2 AVENUE #59, BOCA RATON, FLORIDA 33487

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EMMANUEL SARMIENTO, JR.

920 NORTHWEST 34 AVENUE

MIAMI, FLORIDA 33125

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-12770