Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JANRA, INC.

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ARTICLES OF INCORPORATION OF

JANRA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name and Address

The name of the corporation shall be: JANRA, INC. and the address is 8074 NW 103rd Street, Suite 12, Hialeah Gardens, FL 33016

Article II. Nature of Business

This corporation may engage in the selling of travel and to transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

Article IV. Term of Existence

This corporation is to exist perpetually.

Prepared by: Cosme E. Perez
Wynns Travel Agency
8074 NW 103 St., Ste 12
Hisleah Gardens, FL 33016

SEGRETARY OF STATE STATE OF CORPORATIONS

Article V. Initial Directors

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President

JANET R. ROSARIO 3230 NW 93rd AVENUE SUNRISE, FL 33351

ARTICLE VI. INCORPORATORS

The name and street address of the incorporators for these articles of incorporation is:

President

JANET R. ROSARIO 3230 NW 93rd AVENUE SUNRISE, FL 33351

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 27th day of May, 2000.

State of Florida)

County of Miami-Dade) ss

On this 27th day of May, 2000, came JANET R. ROSARIO, to me known to be the individual described in, and who executed the Articles of Incorporation for, JANRA, INC., and who acknowledged that he executed the same of his own free will and deed.

Estela W. Perez

Notary Public

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: JANRA, INC.
- 2. The name and address of the registered agent and office is:

JANET R. ROSARIO 3230 NW 93rd AVENUE SUNRISE, FL 33351 NE CRETARY OF STATE STATE OF CORPORATIONS

Signature

Title : President, Date: May 27, 2000.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325. Florida Statutes.

Accept the Section 607.325.

Ajonature

Notary Public

State of Florida)
County of Miami-Dade) sa

On this 27th day of May of the year 2000, came JANET R. ROSARIO to me known to be the individual described in, who executed the foregoing Aceptance, and who acknowledged that he has executed the

same of his own free will and deed.

(SEAL)

Estela W. Perez Commission & CC 745496 Episco July 17, 2002 Episco THRU ET ANTIC BONDING CO., INC.