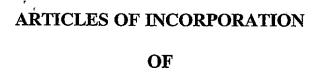
## TRANSMITTAL LETTER

# O44140

Department of State Division of Corporat P. O. Box 6327	ions			
Tallahassee, FL 323	14			·
SUBJECT:	<u> </u>	TRAVEL TENAME-MUST INCLU	00032995 -06/21/0001 *****87.50 Orpora	105006 *****87.50
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a ch	eck for:	I
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL COPY	\$87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
FROM:	ERNESTO	SUNCHES	• •	
Name (Printed or typed)				
	1-1 IALEAH City, S (305) 53 1	ddress  FL 33012  State & Zip  -3651  Iephone number	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
	,			·

NOTE: Please provide the original and one copy of the articles.





#### **HIGHFLY TRAVEL CORPORATION**

#### ARTICLE I NAME

The name of the corporation is HIGHFLY TRAVEL CORPORATION.

The mailing address of the corporation shall be 180 West 50 Street, Hialeah, FL 33012.

#### ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

# ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE IV POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statues, as amended and supplemented.

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. Each stockholder shall be entitled to one (1) vote for each share owned.

#### ARTICLE VI CAPITAL STOCK

The name and address of the person signing these Articles as Incorporator is:

Ernesto Sanchez 180 West 50 Street Hialeah, FL 33012

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 180 West 50 Street, Hialeah, FL 33012, and the name of the initial registered agent of this corporation at that address is Ernesto Sanchez.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17 day of 300, 2000

Ernesto Sanchez Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for serviced of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 17 day of 3 we ,2000.

FILED

OU JUN 21 PM 5: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ernesto Sanchez