

P000000 77077

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/09/00--01114--009
*****78.75 *****78.75

SUBJECT: PJR INTERNATIONAL TRAVEL CORPORATION

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and check for:

___\$70.00	___X___\$78.75	___\$122.50	___\$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM: Nelson I. Diaz
Name (printed or typed)

10541 S.W. 107 St
Address

Miami, FL 33176
City, State & Zip Code

(305) 554-7724
Daytime Telephone Number

FILED
00 AUG -9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORWARDED AUG 1 5 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
00 AUG - 9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: PJR INTERNATIONAL TRAVEL CORPORA

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 S.W., 107 Ave.

Miami, Fl. 33165

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares Common Stock, No Par Value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 S.W. 107 Av
Miami, FL 33165

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Pablo Quinones Calmet
President and Treasurer

3501 S.W. 107 Ave.
Miami, Fl. 33165

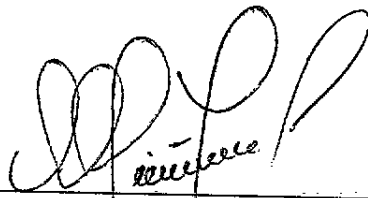
Raul Moreira Da Silva
Secretary

Same

XENDRA TOURS C.A., of Venezuela, owns 51 % of the Corporation shares and.
Raul Moreira Da Silva, owns 49% of the Corporation Shares.

..
..

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
10 th. day of July, 2000.

x 
Signature

Pablo Quinones Calmet


Signature
Raul Moreira Da Silva

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: PJR INTERNATIONAL TRAVEL CORPORATION

The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

3501 S.W. 107 Ave

(Address)

Miami, FL 33165

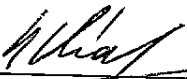
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -9 PM 1:21

FILED

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



Signature

Date : 07 -10,2000

