PMM SE ONLY (Document #)

Laz <u>arus</u>	CORPO	RATE F	ILING	SERVICE
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(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(s)	&	DOCUMENT NUMBER(S)	(if known):
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1.	800-VIAJES COR	P			
2.	Translatine; 800 - Trips	(Document #)	٦.		
3.	(Corporation Name)	(Document #)	==== ç	<u> </u>	
4.	(Corporation Name)	(Document #)		<u> </u>	
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: 888	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

<u> AMENDMENTS</u>
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
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Limited Partnership
Reinstatement
Trađemark
Other

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming $a_{LLA}^{SECRETARY, DF, SIATE}$ corporation under the Florida Business Corporation Act, hereby adoptes, FLORIDA the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

800 - VIAJES CORP.

ARTICLE II - PRINCIPAL OFFICE

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

6460 MAIN STREET, SUITE 110 MIAMI LAKES, FL 33014

ARTICLE III -SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GABRIELA AGUILAR
6460 MAIN STREET, SUITE 110
MIAMI LAKES, FL 33014

ARTICLE V - INCORPORATOR

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

GABRIELA AGUILAR 6460 MAIN STREET, SUITE 110 MIAMI LAKES, FL 33014

The undersigned incorporator has executed these Articles of Incorporation this 7th day of SEPTEMBER 20_00

Signature

ARTICLE VI- DIRECTOR(S)

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

ARACELIS AGUILAR

ISAMAR HERNANDEZ

LUDYS AVILA

ANTONIO FIGALLO

GABRIELA AGUILAR

CAROLINA TOMIC.

ARISTIDES AVILA

DAVID BLANCO

DANIEL FERNANDEZ

6460 MAIN STREET

SUITE 110

MIAMI LAKES, FL 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature