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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : GARSOZA SERVICES, INC.
Account Number : I19990000075
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Fax Number : (954)979-2421

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 2:49

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FLORIDA PROFIT CORPORATION OR P.A.

ALL R'S TRAVEL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION
OF
ALL R'S TRAVEL, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ALL R'S TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

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

565 E Sample Rd
Pompano Beach, FL 33064

ARTICLE III SHARES

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

One thousand (1000) common shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ricardo R Amorim
540 Carrington Drive
Weston, FL 33326

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ARTICLE V INCORPORATOR(S)

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

Ricardo R Amorim
540 Carrington Drive
Weston, FL 33326

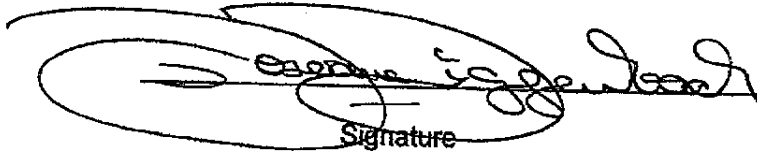
Roseane Riggerbach
821 SE 9th Street
Deerfield Beach, FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of October, 2000.



Signature



Signature

N/A

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

ALL R'S TRAVEL, INC.

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

Ricardo R Amorim

(Name)

540 Carrington Drive

(Address - P.O.Box not acceptable)

Weston, FL 33326

(City, State & Zip)

Having been named as registered agent and to accept service of process for the above state 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 position as registered agent.


(Signature)

10/25/2000

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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