Division of Corporations

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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (85

: (850)922-4001

From:

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 JI JAN 29 PH 4: 40

FLORIDA PROFIT CORPORATION OR P.A.

TRAVEL ANGELS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

TRAVEL ANGELS CORP.

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

ARTICLE I NAME

The name of the corporation shall be: TRAVEL ANGELS CORP.

The principal place of business of this corporation shall be: 13960 Lake Placid Crt, #Cll, Miami Lakes Fl 33014.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or 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 gny one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NICK DENNIS COLLADO 13960 Lake Placid Crt, #Cll Miami Lakes, Pl 33014.

(President)

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

NICK DENNIS COLLADO 13960 Lake Placid Crt, &cll Miami Lakes, Pl 33014.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 26th day of January 2001

Signature(s) of Incorporator(s)

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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:	
TRAVEL ANGELS CORP.	
2. The name and address of the registered agent and office is:	
NICK DENNIS COLLADO 13960 Lake Placid Crt, #C11	<u></u>
(P.O. BOX NOT ACCEPTABLE)	智能 34
Miami Lakes, Fl 33014.	JAN 29
(CITY/STATE/ZIP) SIGNATURE	9 PM 1: 40
SIGNATURE	
DATE1-26-01	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FABOVE STATED CORPORATION, AT THE PLACE DESIGNATED CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL SERLATIVE TO THE PROPER AND COMPLETE PERFORMANCE DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECOND STATUTES.	AND I TATUTES OF MY
DA(E1-26-01	<u>-</u>