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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Z & M TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STALE
DIVISION OF CORPORATION

EMPIRE CORP



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## ARTICLES OF INCORPORATION OF Z & M TRAVEL, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: Z & M TRAVEL, INC.. The principle place of business of this corporation shall be: 10611 Tamiami Trail North, Unit B-3, Naples, Florida 34108.

#### 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 par value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par share

#### ARTICLE IV TERM OF EXISTENCE

- 1 -

This corporation is to exist perpetually.

Prepared by:
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

DIVISION OF CORPORATIONS

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#### ARTICLE V OFFICERS AND DIRECTORS

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

> Saira Buritica President / Treasurer Vice-President / Secretary 10611 Tamiami Trail North Unit 8-3 Naples, Florida 34108

#### ARTICLE VI INCORPORATOR(S)

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

> Saira Buritica 10611 Tamiami Trail North Unit B-3 Naples. Florida 34108

IN WITNESS WHEREOF. the undersigned incorporator(s) has (have)

executed	these Ar	ticles	of Incorporation, 2001.	ion this	10fh.	day of
	• • •		— <i>—</i>		enter CZ.	
STATE OF		) )	Saira Bu	ritića		

THE FORECOING instrument was acknowledged and sworn to before me this 10th, day of April , 2001 by Saira Buntice of Miami, Florida.

() Personally known by me (>> Produced_Fla. delver licuse	_ //			
My commission expires:	Notary Public Seal:			

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#### CERTIFICATE DESIGNATING

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: Z & M TRAVEL, INC.
- 2. The name and address of the registered agent and office is:

Saira Buritica 10611 Tamiami Trail North Unit B-3 Naples, Florida 34108

Saira Burit/ca

Title: Registered Agent

Date : 4-10-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Saira Buritica

Date: 4-10-01

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