

PO1000038670

TRANSMITTAL LETTER

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

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-04/13/01--01106--011
****87.50 ****87.50

SUBJECT: LUISA SERVICES & TRAVEL CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Luisa Duran
Name (Printed or typed)

293 Porter st.
Address

Naples, Fl. 34113
City, State & Zip

(941) 417-1810
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 APR 13 PM 12:12
FILED

NOTE: Please provide the original and one copy of the articles.

APR 17 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUISA SERVICES & TRAVEL. CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

293 PORTER ST.
NAPLES, FL. 34113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFUL BUSINES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 EACH UNLESS OTHERWISE STATED IN THIS ARTICLES OR IN AN AMENDMENT TO THIS ARTICLES. THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LUISA DURAN, 293 PORTER ST.. NAPLES

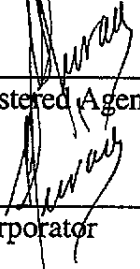
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUISA DURAN. 293 PORTER ST. NAPLES. FL. 34113

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/8/01
Date
4/8/01
Date