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AUTHORIZATION : *Patricia Figgitts*

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ORDER DATE : May 4, 2001

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CUSTOMER NO: 81502A

CUSTOMER: William C. Lewis, Jr., Esq
Muller & Lipson, P.a.

Suite 1550
9350 South Dixie Highway
Miami, FL 33156

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DIVISION OF CORPORATIONS
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NAME: GABLES TRAVEL AND TOURS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004

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**ARTICLES OF INCORPORATION
OF
GABLES TRAVEL AND TOURS, INC.**

ARTICLE I

CORPORATE NAME, PRINCIPAL OFFICE,
AND MAILING ADDRESS OF THE CORPORATION

The name, principal office, and mailing address of the Corporation shall be:

GABLES TRAVEL AND TOURS, INC.
2346 Ponce de Leon Boulevard
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis A. Cuadra
2346 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE V

BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time By-Laws adopted by the stockholders, but shall never be less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and the post office address of the sole member of the first Board of Directors is:

Luis A. Cuadra
2346 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

Luis A. Cuadra
2346 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence upon filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

