

P01000058744

June 13, 2001

Secretary of State
Division of Corporations
PO box 6327
Tallahassee, FL 32314

RE: New Corporation

Marcia L Petrucci Travel Service's Corporation

200004424752--4
-06/18/01--01096--007
*****78.75 *****78.75

Enclosed are the Articles of Incorporation for the above mentioned Entity

Also attached is a ck for the amount of \$78.75(Filing Fees)

Any question please contact my office

RJR Accounting Service
701 N State Rd 7 (441)
Hollywood, FL 33021

Tel 954 894 0302


Rafael J. Rodriguez

FILED
01 JUL 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch. **JUL 11 2001**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2001

RJR ACCOUNTING SERVICES
ATTN: RAFAEL J. RODRIGUEZ
701 N STATE RD 7 (441)
HOLLYWOOD, FL 33021

SUBJECT: MARCIA L PETRUCCI TRAVEL SERVICES'S CORPORATION
Ref. Number: W01000014049

We have received your document for MARCIA L PETRUCCI TRAVEL SERVICES'S CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00038928

FILED

01 JUL 11 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARCIAL L. PETRUCCI TRAVEL SERVICE'S CORPORATION**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is **MARCIA L. PETRUCCI TRAVEL SERVICE'S CORPORATION.**

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall be: 701 N. State Road 7, Hollywood, Florida 33021.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issued is Five Hundred (500) shares; one Dollar par value each (\$ 1.00), common stock.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 702 North State Rd 7, Hollywood, Florida 33021

ARTICLE VII

This Corporation shall have one (1) Director initially the name and address is as follows:

NAME	ADDRESS
Marcia L Petrucci	701 N State Rd 7, Hollywood, Florida 33021

ARTICLE VIII

The officers and shareholders of the Corporation are the following:

NAME	TITLE	NUMBER OF SHARES
Marcia L Petrucci	President, Secretary and Treasurer	350 shares
Herman Tarazona Hiraval	Vice President	50 shares
Luis Miguel Tello Tarazona	Vice President	50 shares
Roberto Tello Tarazona	Vice President	50 shares

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

Having been named as registered agent and to accept service of process for the above stated 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 
RAFAEL J. RODRIGUEZ

Date: July 7, 2001

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator


RAFAEL J. RODRIGUEZ

Dated this 7th day of July 2001.

The foregoing instrument was instrument was acknowledged before me this 7th day of July 2001.

(STATE OF FLORIDA
COUNTY OF BROWARD)