

PD1000078674

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

Date: March, 19, 2001

400004383794--3
-06/08/01--01073--002
*****70.00 *****70.00

SUBJECT: HERA INCORPORATED

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

\$70
Filing Fee

\$78.50
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate

\$131.50
Filing Fee
Certified Copy
Certificate

ADDITIONAL COPY REQUIRED

FROM: Gerald Ernest Dupree

15105 NW 77th Avenue, Suite 305
Address

Miami Lakes, Florida 33014
City, State, & Zip

(305) 824-8648 & (305) 651-3999 & (954) 234-3013
Daytime telephone numbers

FILED
01 AUG 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W0113429

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

Say
8/10/01
42



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2001

GERALD ERNEST DUPREE
15105 NW 77TH AVE, STE 305
MIAMI LAKES, FL 33014

2ND LETTER

SUBJECT: HERA INCORPORATED
Ref. Number: W01000013429

We have received your document for HERA INCORPORATED and your check(s) totaling \$70.00. 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 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 201A00036064



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2001

GERALD ERNEST DUPREE
15105 NW 77TH AVE, STE 305
MIAMI LAKES, FL 33014

SUBJECT: HERA INCORPORATED
Ref. Number: W01000013429

We have received your document for HERA INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Dale White
Document Specialist
New Filings Section

Letter Number: 201A00036064

ARTICLES OF INCORPORATION

FILED
01 AUG 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

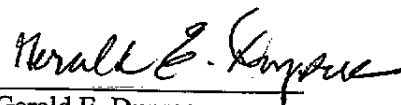
1. The name of the corporation shall be "Resort to Travel Incorporated."
2. The principal place of business and mailing address of the corporation is:
15105 NW 77th Avenue, Suite 305, Miami Lakes, Florida 33014
3. The corporation shall have the authority to issue one million (1,000,000) shares of stock.
4. The registered agent of the corporation is, Gerald E. Dupree, and the registered address is 15105 NW 77th Avenue, Suite 305, Miami Lakes, Florida 33014
5. The initial Board of Directors shall have three (3) members whose names and Addresses are as follows: Jessica Dupree, 20260 NW 2nd Street, Pembroke Pines, Florida 33029; Gerald E. Dupree, 1070 NE 204th Terrace, North Miami Beach, Florida 33179; Frank Atkins, 20260 NW 2nd Street, Pembroke Pines, Florida 33029

The number of directors may be raised or lowered by amendment of the by-laws of the corporation, but shall in no case be less than one.
6. The incorporator of this corporation is, Gerald E. Dupree, whose street address is: 1070 NE 204th Terrace, North Miami Beach, Florida 33179.

DATED: July 28, 2001

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 am familiar with and accept the obligations of my position as registered agent.

DATED: July 28, 2001


Gerald E. Dupree
Incorporator & Registered
Agent.