

**P01000099465**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LIA TRAVEL C.A., CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	014
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be LIA TRAVEL C.A., CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

225 RIVIERA CIRCLE  
WESTON, FL. 33326

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS A. MATAMOROS  
225 RIVIERA CIRCLE  
WESTON, FL. 33326

Prepared by: LUIS A. MATAMOROS  
225 RIVIERA CIRCLE  
WESTON, FL. 33326  
(954) 659-1209

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS A. MATAMOROS  
225 RIVIERA CIRCLE  
WESTON, FL. 33326

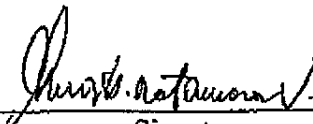
**DIRECTOR & PRESIDENT**

ALEJANDRO A. MOLINA  
225 RIVIERA CIRCLE  
WESTON, FL. 33326

**DIRECTOR & VICE-PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of OCTOBER, 2001.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED 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: LIA TRAVEL C.A., CORP.

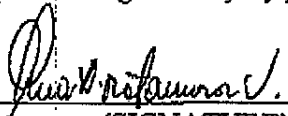
2. The name and address of the registered agent and office is:

LUIS A. MATAMOROS  
225 RIVIERA CIRCLE  
WESTON, FL. 33326

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*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)

October 11, 2001  
(DATE)

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