

P01000105234

VERNON LINDO
340 Minorca Avenue, Suite #2
Miami, Florida 33134
PH: 305 442-8107

October 25, 2001

FILED
OCT 29 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TRAVEL PAC, INC.

100004656871--2
-10/29/01--01049--012
****122.50 *****78.75

Gentlemen:

Please find enclosed the original and one copy of the Article of Incorporations, together with the money for the cost of the filing fees, Certified copy of Article of Incorporation and fee for Registered Agent Designation for the above named corporation.

Please return to me the registered Article of Incorporation for the above named corporation at my address: 340 MINORCA AVENUE, SUITE #2, MIAMI, FL 33134

Your attention to this matter is appreciated.

Respectfully,

Vernon Lindo

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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:

TRAVEL PAC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

340 MINORCA AVENUE, SUITE #2
MIAMI, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL BUSINESS AND ALL RELATED SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- | | |
|---|--|
| 1) VERNON LINDO, President,
340 MINORCA AVENUE
SUITE #2
MIAMI, FLORIDA 33134 | 2) KARIN ANDERSEN, Secretary
340 MINORCA AVENUE
SUITE #2
MIAMI, FLORIDA 33134 |
|---|--|

ARTICLE VI REGISTERED AGENT

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

VERNON LINDO
340 MINORCA AVENUE, SUITE #2
MIAMI, FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VERNON LINDO
340 MINORCA AVENUE, SUITE #2
MIAMI, FLORIDA 33134

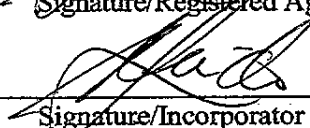
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent VERNON LINDO

10/25/01

Date



Signature/Incorporator VERNON LINDO

10/25/01

Date

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