

PO1000109732

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000114670 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

LAMA TRAVEL INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
01 NOV 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nov 15 01 01:01p

p.2

(850)487-6013 11/15/01 09:19 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

EXPRESS CORPORATE FILING SERVICE

SUBJECT: LAMA TRAVEL INC.
REF: W01000026220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST ONLY ONE RA IN ARTICLE IV.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000114670
Letter Number: 101A00061562

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H01000114670)))

ARTICLES OF INCORPORATION
FOR

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAMA TRAVEL INC.

ARTICLE II PRINCIPAL OFFICE

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

1281 N.W. 78 Avenue, Plantation FL 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

ONE HUNDRED

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

LAZARO HIDALGO 1281 N.W. 78 Avenue Plantation FL 33322

FILED
01 NOV 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

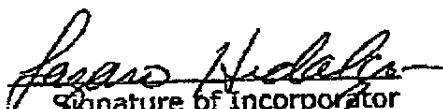
(((H01000114670)))

(((H010000114670)))

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of
Incorporation shall be:

LAZARO HIDALGO
MARLENY RICO
1281 N.W. 78 AVENUE PLANTATION, FL 33322


Signature of Incorporator

11/14/2001

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

Director LAZARO HIDALGO 1281 N.W. 78 Avenue Plantation FL 33322
President MARLENY RICO 1281 N.W. 78 Avenue Plantation FL 33322

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in the
articles, 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

11/14/2001

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 15 PM 12:09

FILED

(((H010000114670)))