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Division of Corporations

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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****ALL WAYS TRAVEL, INC.**

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ARTICLES OF INCORPORATION
OF
ALL WAYS TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALL WAYS TRAVEL, INC.

The address of the principal office of this corporation shall be 1865 Brickell Avenue, Suite #A-207, Miami, Florida 33129-1626, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1865 Brickell Avenue, #A-207, Miami, Florida 33129-1626, and the name of the initial registered agent of the corporation at the address is Leslie Alan Schere, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

Maria Laura De Piano
Director

1865 Brickell Avenue, #A-207
Miami, Florida 33129-1626

Fernando Pedro Cheroles
Director

1865 Brickell Avenue, #A-207
Miami, Florida 33129-1626

Maria Cheroles
Director

1865 Brickell Avenue, #A-207
Miami, Florida 33129-1626

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors is elected or appointed is:

Maria Laura De Piano
President

1865 Brickell Avenue, #A-207
Miami, Florida 33129-1626

Fernando Pedro Cheroles
Vice-President

1865 Brickell Avenue, #A-207
Miami, Florida 33129-1626

Maria Cheroles
Secretary

1865 Brickell Avenue, #A-207
Miami, Florida 33129-1626

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maria Laura De Piano
1865 Brickell Avenue, #A-207
Miami Beach, Florida 33129-1626

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on the 20th
day of February 2002.


Maria Laura De Piano

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Leslie Alan Schere, Esq. having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Leslie Alan Schere

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