

TRANSMITTAL LETTER

P02000043954

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

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-04/16/02--01048--009
*****87.50 *****87.50

SUBJECT: Travelmex International Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pola Gleiser
Name (Printed or typed)

11710 SW 144th COURT
Address

Miami, FL 33186
City, State & Zip

(305) 380-9342
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 AM 11:28

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

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 Mex International Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11710 SW 144 CT
MIAMI, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL AGENCY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Pola Gleiser, Owner - President
11710 SW 144 CT
MIAMI, FL 33186

ARTICLE VI REGISTERED AGENT

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

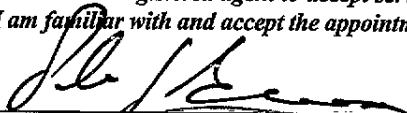
Pola Gleiser
11710 SW 144 CT
MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pola Gleiser
11710 SW 144 CT.
MIAMI, FL 33186

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

4/02/02
Date


Signature/Incorporator

04/02/02
Date

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