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TRANSMITTAL LETTER

FILED
02 MAY 24 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/24/02--01018--009
*****78.75 *****78.75

SUBJECT: Wislaime Travel, Inc.
(Proposed corporate name-must include suffix)

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

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Clifton H. Rodriguez, C.P.A.
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

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

05/24

ARTICLES OF INCORPORATION

For

Wislaine Travel, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

Article I-Name of the Corporation

The name of the corporation shall be:

Wislaine Travel, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide local and international travel-related services to its customers in the Tri-County area, and the State of Florida. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

2704 W. Oakland Park Blvd
Ft. Lauderdale, Florida 33311
Tel: (954) 485-1415

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Wislene Etienne will own 100% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, CPA
3146 NW 68 Street
Ft. Lauderdale, Florida 33309-1206

ARTICLES OF INCORPORATION

For

Wislaine Travel, Inc.

Article VI-Subscriber (s)

Wislene Etienne
1381 Seaview Drive
North Lauderdale, Florida 33068

The undersigned incorporator(s) has executed these Articles of Incorporation this
22nd day of May, 2002


(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Wislene Etienne	1381 Seaview Drive North Lauderdale, FL 33068	President/CEO/Chairman
2. Clifton H. Rodriquez, CPA	3146 N.W. 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Consultant
3. Carlyne Etienne	5570 NW 61 st Place Tamarac, Florida 33319	Corporate Treasurer/Director

**Articles of Incorporation
Filing Fee-\$35.00**

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

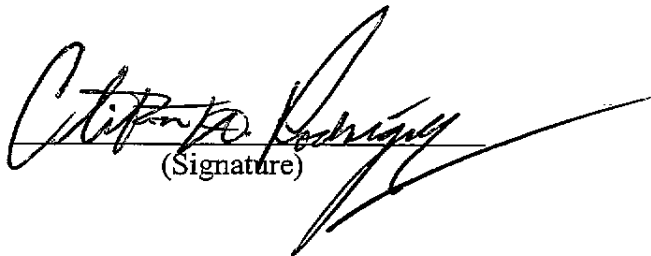
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Wislaine Travel, Inc.**
2. The name and address of the registered agent and office are as follows:

Clifton H. Rodriquez, CPA
3146 N.W. 68 Street
Ft. Lauderdale, Florida 33309-1206

Having been named as registered agent and to accept service 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 obligation of my position as registered agent.


(Signature)


(Date)