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OFFICE USE ONLY(DOCUMENT#)

SECRETARY OF STATE TALLAHASSEE FLORIDA

<u>LAZARUS</u>	CORPORATE	FILING	SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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[8:3]		AMENDMENTS ZEE S	-1 1
	NEW FILINGS	ANYENDMENTA SSE 2	m
	Profit	Amendment	0
	NonProfit	Resignation of R.A., Officer/Director	
	. Limited Liability	Change of Registered Agent	RECEIVE
	Domestication	Dissolution/Withdrawal	•

OTHER FILINGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

Other

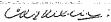
REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Merger

DWHITE WIN 12 9002

Examiner's Initials

CR2E031(9/92)





ARTICLES OF INCORPORATION

02 JUN 12 AM 11:54

The undersigned Incorporator(s), for the purpose of forming a SECRETARY OF STATE corporation under the Florida Business Corporation Act, hereby adoptish HASSEE FLORIDA the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MYR-TRAVEL AGENCY INC.

ARTICLE II - PRINCIPAL OFFICE

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

8260 NW 70 ST MIAMI FL 33166

ARTICLE III -SHARES

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

- 100 -

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIRIAM ECHEMENDIA 8260 NW 70 ST MIAMI FL 33166 Ţ

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<u> ARTICLE V - INCORPORATOR</u>

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

MIRIAM ECHEMENDIA 8260 NW 70 ST MIAMI FL 33166

The undersigned incorporator has executed these Articles of Incorporation this 11 day of JUNE 20 02

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MIRIAM ECHMENDIA-RAUL ECHEMENDIA-

PRESIDENT VICE-PRESIDENT

8260 NW 70 ST MIAMI FL 33166

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature