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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFTT CORPORATION OR P.A.

latan travel agency, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

9/30/02

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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:

LATAN TRAVEL AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9125 SW 77 AVE #309
Miami, FL 33156**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business remselbng travel tickets, cruises, air/groun permitted under the laws of the United States and the State of Fl.

ARTICLE IV SHARES

The number of shares of stock is:

Five hundred shares (500) of One Dollar (1.00) par value Common Stock, which shall be designed "Common Shares".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Joel Couto
9125 SW 77 Ave. #309
Miami, FL 33156

President

ARTICLE VI REGISTERED AGENT

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

Joel Couto
9125 SW 77 Ave. # 309
Miami, FL 33156**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joel Couto
9125 SW 77 Ave. # 309
Miami, FL 33156Christiane Almeida
9125 SW 77 Ave. #309
Miami, FL 33156

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

Date

9/25/02

Signature/Incorporator

Date

9/25/02

Accountant-Lazaro Toyos-7256 Sw 8 St. Miami, FL 33144- 786-388-7675

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