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FLORIDA PROFIT CORPORATION OR P.A.

OZONE TRAVEL CO.

Certificate of Status	0
Certified Copy	0
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06-18-03

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ARTICLES OF INCORPORATION

OF

OZONE TRAVEL CO.

The undersigned, subscribers to these Articles of Incorporation are natural persons, competent to contract, and they do hereby present these Articles for the formation of a corporation under the Laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

OZONE TRAVEL CO.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be P.O. Box 144480 Coral Gables, Florida 33114, or such other place of business or mailing address as may be determined and fixed by the Board of Directors from time to time.

ARTICLE III

NATURE OF BUSINESS

The general purposes for which this corporation is organized are:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

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B. To do such other things as are incidental to the purposes of this corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The capital stock of this Corporation shall consist of ONE HUNDRED THOUSAND (100,000) shares of common stock with a value of ONE DOLLAR AND NO CENTS (\$1.00) par value per share.

ARTICLE V

DIRECTORS

The number of directors of the Corporation shall be not less than two (2) nor more than five (5) as the same may be provided for by the By-Laws of this corporation. The By-Laws may provide for an increased or decreased number of directors, or change thereof.

The names and post office addresses of the first Board of Directors, who, subject to the provisions of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are chosen and elected, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Victor Hernandez	P.O. Box 144480 Coral Gables, FL 33114	Director
Karen Futernick	P.O. Box 144480 Coral Gables, FL 33114	Director

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ARTICLE VI

REGISTERED AGENT

The Registered Agent for this corporation shall be MARISA PIA CAPUA, whose Florida street address is: 11900 Biscayne Blvd., Suite 740, Miami, Florida 33181.

ARTICLE VII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the Stockholders herein are subject to this reservation.

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ARTICLE IX

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Victor Hernandez

P.O. Box 144480
Coral Gables, FL 33114

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

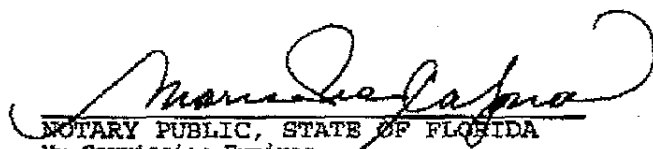

Victor Hernandez

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

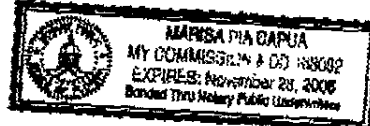
ss:

BEFORE ME, the undersigned authority, this day personally appeared the above within named VICTOR HERNANDEZ, to me well known and known by me to be the person who executed the foregoing Articles of Incorporation of OZONE TRAVEL CO. and they acknowledged before me, according to Law, that he made and subscribed to the same for the uses and purposes therein mentioned and stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Gables, Miami-Dade County, FLORIDA, this 17th day of June 2003.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That OZONE TRAVEL CO., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at P.O. Box 144480, Coral Gables, Florida 33114, City of Coral Gables, County of Miami-Dade, has named Marisa Pia Capua, located at 11900 Biscayne Blvd., Suite 740, Miami, FL 33181, City of Miami, County of Miami-Dade, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

OZONE TRAVEL CO.

BY:


Marisa Pia Capua
Registered Agent

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