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FLORIDA PROFIT CORPORATION OR P.A.

LU-LU TRAVEL OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

F. HENDERSON AUG 25

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lu-Lu Travel of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Lu-Lu Travel of Florida, Inc.

**2120 Santa Barbara Boulevard, Suite 1
Cape Coral, FL 33991**

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ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Luis Dominguez
2120 Santa Barbara Boulevard, Suite 1
Cape Coral, FL 33991**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Lucero Domínguez - President
2120 Santa Barbara Boulevard, Suite 1
Cape Coral, FL 33991

Luis Domínguez - Vice President
2120 Santa Barbara Boulevard, Suite 1
Cape Coral, FL 33991

ARTICLES VI INCORPORATOR(S)

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

Lucero Domínguez
2120 Santa Barbara Boulevard, Suite 1
Cape Coral, FL 33991

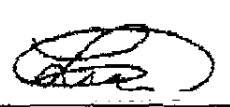
Luis Domínguez
2120 Santa Barbara Boulevard, Suite 1
Cape Coral, FL 33991

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of August 2003.



Lucero Domínguez - Signature



Luis Domínguez - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: **Lu-Lu Travel of Florida, Inc.**
2. The name and address of the registered agent and office is:

Luis Dominguez

Name

2120 Santa Barbara Boulevard, Suite 1

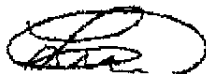
(P.O. Box or Mail Drop Box NOT Acceptable)

Cape Coral, FL, 33991

(City / State / Zip)

Having been named as registered agent and to accept service of process 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Luis Dominguez
SIGNATURE

August 20th, 2003

(Date)