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Division of Corporations

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Florida Department of State  
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From:

Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.  
Account Number : I20020000160  
Phone : (305)644-8838  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**TRAVELMAX USA, CORP.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 3, 2003

ACCOUNTING AND TAX SOLUTIONS, INC.

SUBJECT: TRAVELMAX, CORP.  
REF: W03000024957

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Tim Burch  
Document Specialist  
New Filings Section

FAX Aud. #: H03000264595  
Letter Number: 703A00049067

**TRAVELMAX USA, CORP.**

**ARTICLES OF INCORPORATION**

In compliance with chapter 607 and/or chapter 621, F.S. (Profit)

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:

**TRAVELMAX USA, CORP.**

**ARTICLE II- PRINCIPAL OFFICE**

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

**5744 West Flagler Street  
Miami, FL 33144**

**ARTICLE III- PURPOSE**

The purpose for which the corporation is organized is:

To provide travel agency services, money transfer and general services throughout the state of Florida.

**ARTICLE IV-SHARES**

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

**500 Shares with a par value of U.S. \$1.00**

**ARTICLES V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Armando J Garcia  
1943 SW 8<sup>th</sup> Street  
Miami, FL 33135**

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TALLAHASSEE, FLORIDA

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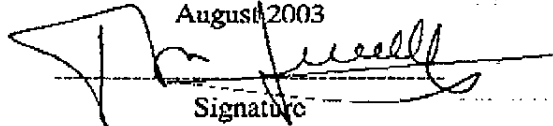
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**ARTICLE VI - INCORPORATOR** H03000264595 7

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

**Roque Gargano**  
5744 West Flagler Street  
Miami, FL 33144

The undersigned Incorporator has executed these Articles of incorporation this 30th day of  
August 2003

  
Signature

**ARTICLE VII - DIRECTORES (S)**

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

**Lucila Leyva**  
**President**  
5744 West Flagler Street  
Miami, FL 33144  
(50% ownership)

**Roque Gargano**  
**Vice-President**  
5744 West Flagler Street  
Miami, FL 33144  
(50% ownership)

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TALLAHASSEE, FLORIDA

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**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

8.30.03  
Date