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2004 MAY 14 P 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And
TYLA TRAVEL & TOURS, INC
5226 GATE LAKE ROAD
TAMARAC, FL 33319
PHONE (954) 661-3822

May 13, 2004

*Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL, 32314*

Dear Sir/ Madam:

Enclosed please find the Articles of Incorporation for

TYLA TRAVEL AND TOURS, INC

A money order in the amount of \$78.75 is enclosed to cover charges for filing.

Please file and return a stamped set of copies to our office.

Thank you for your prompt attention on this matter.

Yours Truly


MARITZA VARILLAS
President

GM:ra

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF INCORPORATION

OF

TYLA TRAVEL AND TOURS, INC.

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:

TYLA TRAVEL AND TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5226 GATE LAKE ROAD
TAMARAC, FL 33319**

ARTICLE III PURPOSE

**TO PROVIDE SERVICE AS TRAVEL AGENCY AND RELATED
SERVICES**

ARTICLE IV NUMBER OF SHARES

THE NUMBER OF SHARE OF STOCK IS 1000 SHARES NO PAR

ARTICLE V INCORPORATOR(S)

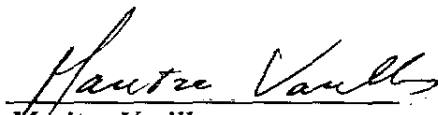
The names and street addresses of the incorporator(s) of these Articles of Incorporations are :

***MARITZA VARILLAS
5226 GATE LAKE ROAD
TAMARAC, FL 33319***

ARTICLE VI INITIAL OFFICER/ DIRECTOR

***MARITZA VARILLAS (PRESIDENT)
5226 GATE LAKE ROAD
TAMARAC, FL 33319***

***The undersigned incorporators have executed these Articles of Incorporation this
day 13th of May ,2004***


***Maritza Varillas
President***

***CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE***

Pursuant to the provisions of Section 617, FLORIDA STATUTES, FOR PROFIT the undersigned corporation, organized under the laws of the State of Florida, submit's the following statement in designating the registered office / registered agent in the State of Florida.

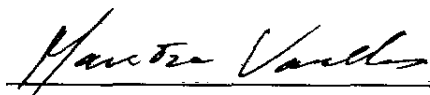
1.-The name of the corporation is:

TYLA TRAVEL AND TOURS, INC

2.-The name and address of the registered agent and office is:

***MARITZA VARILLAS
5226 GATE LAKE ROAD
TAMARAC, FL 33319***

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 statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.



Maritza Varillas

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TALLAHASSEE, FLORIDA