

### Florida Department of State

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(((H040001606133)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 TALLAHASSTE, FLORID.

## FLORIDA PROFIT CORPORATION OR P.A.

### AWAY WE GO TRAVEL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2004

FAS-T

SUBJECT: AWAY WE GO TRAVEL, INC.

REF: W04000029904

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# ARTICLE OF INCORPORATION OF

### Away We Go Travel, Inc.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CURPURATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

### ARTICLE ONE

THE NAME OF THE CORPORATION: Away We Go Travel, Inc.

### ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

### ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH Travel Consultant & Sales

- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

### ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

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### ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 90 Edgewater Dr. #223 Coral Gables, FL. 33133 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Eileen Weiss.

### ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Elicen Weiss 90 Edgewater Dr. #223 Coral Gables, FL. 33133. SECRETARY: Constantino Vega 90 Edgewater Dr. #223 Coral Gables, FL. 33133. TREASURER:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS! Eileen Weiss 90 Edgewater Dr. #223 Coral Gables, FL. 33133 IS OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 04 DAY OF August 2004.

ARTICLE SEVEN

INCORPORATOR Eileen Weiss

STATE OF FLORIDA

VICE PRESIDENT:

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Elect Weiss known to be and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed those articles of incorporation.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 04 DAY OF July 2004. NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Eileen Weiss

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Ellect Weiss KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 04 DAY OF July 2004.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES SECRETARY OF STATE TALLAHASSEE, FLORIDA