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	LAZARUS CORPORATE FILING SERV		/ICE		2005 MAY - 6 PH 2: 49	
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	CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):					
	1. FLORIDA TRAVEL CORPORATION					
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	NEW FILINGS	<u>AM</u>	END	MENTS		
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	OTHER FILINGS	<u>RE</u>	REGISTRATION/QUALIFICATION			
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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2005

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: SUN FLORIDA TRAVEL CORPORATION Ref. Number: W05000022144

We have received your document for SUN FLORIDA TRAVEL CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 105A00032132

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ALLAHASSEE FLORIDA

STATE

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 2, 2005

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165

SUBJECT: FLORIDA TRAVEL CORPORATION Ref. Number: W05000022144

We have received your document for FLORIDA TRAVEL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 105A00031006

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ARTICLES OF INCORPORATION OF

Sun Florida Travel Corporation

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for

the propose of becoming a corporation under the laws of the State of Florida authorizing

the formation of a corporation

ARTICLE I

NAME

The name of this Corporation shall be:

Sun Florida Travel Corporation

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and

all lawful business.

ARTICLE III

The capital stock of this corporation shall be 1000 shares @ \$5.00 each, common stock.

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ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall not be less than \$ 5000.00

ARTICLE V

CORPORATION EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at:4040 West 12th Ave.Hialeah, Florida 33012With the privilege of having branch offices at other places or outthe State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of Directors of the Corporation shall be one

ARTICLE VIII

DIRECTORS

The name and post office addresses of the first Board of Directors of this corporation who shall hold office the first year or until their successors are chosen, shall be:

President

Carlos A. Ojeda 4040 West 12th Ave. Hialeah , Florida 33012

Name Carlos A. Ojeda ARTICLE IX SUBSCRIBERS Address 4040 West 12th Ave. Hialeah, Florida 33012

ARTICLE X

This 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 statute or set out in

the corporation By-Laws, so long as same does not conflict with the Florida Statutes.

The directors of this corporation shall have the power to make or amend the By-Laws and to

fix any amount to be reserved for working capital.

ARTICLE XI

The officers of the corporation shall be controlled by the Board of Directors, and each

resolution shall require the approval by majority vote of all directors before its adoption as a

corporate act.

ARTICLE XII

The register agent of the Corporation shall be: Carlos A. Ojeda

The register office of the Corporation shall be: 4040 West 12th Ave. Hialeah Florida 33012

ARTICLE XIII

The name and street address of the incorporator to these Article of Corporation is: Carlos A. Ojeda 4040 West 12th Ave. Hialeah Florida 33012

The undersigned incorporator has executed these Article of Corporation this 28 day of April 2005

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1- The name of the corporation is:

Sun Florida Travel Corporation

2-The name and address of the registered agent and office is: Carlos A. Ojeda 4049 West 12th Ave. Hialeah , Florida 33012

Having been named as registered agent and 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 of registered agent

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TALLAHASSEE FLORIDA

date