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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/18/05

TRANSMITTAL LETTER

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2005 JUL 18 PM 4:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lupex Travel, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Agnes S. Hollingshead, Esq.
Name (Printed or typed)

3600 South Congress Avenue, Suite K
Address

Boynton Beach, FL 33426
City, State & Zip

(561) 736-9966
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION

-of-

LUPEX TRAVEL, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is **Lupex Travel, Inc.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of the corporation is to create and sell travel packages, and to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000, all of which shall be common shares with par value of \$0.10.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is **3600 S. Congress Ave, Ste. K, Boynton Beach, Florida, 33426**, and the name of the initial registered agent is **Agnes S. Hollingshead, Esq.**

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three (3) members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

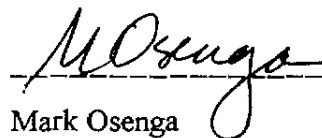
NAME	ADDRESS
Mark Osenga	5830 NE 6th Court Miami, FL 33137
Efrain Garcia	5830 NE 6th Court Miami, FL 33137
Luiz Peixoto	1470 NE 125th Terrace, Apt. 903 North Miami, FL 33161-5260

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
Mark Osenga	3600 S. Congress Ave., Ste. K, Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned has subscribed his name this 14th day of July, 2005.


Mark Osenga

STATE OF FLORIDA)

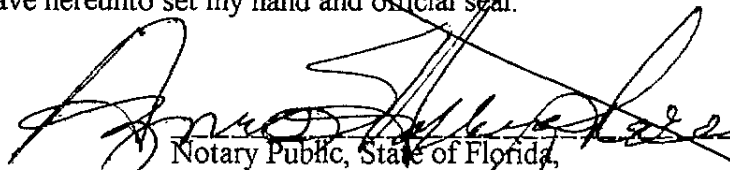
:§

COUNTY OF PALM BEACH)

On this 14 day of July, 2005, before me, the above signed officer, personally appeared and is known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.




Notary Public, State of Florida,

My Commission Expires:

STATE OF FLORIDA
SECRETARY OF STATE

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Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

LUPEX TRAVEL, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

LUPEX TRAVEL, INC., a corporation organized under the laws of the State of Florida, with its principal office at **3600 S. Congress Avenue, Ste. K, Boynton Beach, FL 33426**, County of Palm Beach, State of Florida, has named Agnes S. Hollingshead, Esq., located at 3600 S. Congress Ave., Ste. K, Boynton Beach, FL 33426, Palm Beach County, as its agent to accept service of process within this state.

OFFICERS	TITLES	SPECIFIC ADDRESS
Mark Osenga	Secretary Vice President	5830 NE 6 th Court Miami, FL 33137
Efrain Garcia	Treasurer	5830 NE 6 th Court Miami, FL 33137
Luiz Peixoto	President	1470 NE 125 th Terrace, Apt. 903 North Miami, FL 33161-5260

DIRECTORS

Mark Osenga	3600 S. Congress Ave., Ste. K, Boynton Beach, FL 33426
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ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: 7/14/05


Agnes S. Hollingshead, Esq.