P950000 1 3 663

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

900001408759 -02/17/95--01009--003 ****131.25 ****131.25 EXOTICA, Inc. SUBJECT: _ (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50 x \$131.25 \$78.75 \$70.00 Filing Fee Filing Fee. Filing Fee Films Foo Carafied Copy & Cortified Copy & Certificato & Cortificate NOYA-LARCO LUIS F. FROM: Name (printed or typed) 3638 S.W. 23RD STREET Address MIAMI, FLORIDA 33145 AUTHORIZATION BY City, State & Zip Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

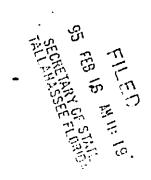
EXOTICA TRAVEL, INC.

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:

EXOTICA TRAVEL, INC.



ARTICLE II PRINCIPAL OFFICE

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

299 Alhambra Circle Suite 321 Coral Gables, Florida 33134

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS F. NOYA - LARCO 3638 S.W. 23rd Street Miami, Florida 33145

ARTICLE V INCORPORATORISI

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

LUIS F, NOYA-LARCO 3638 SW 23rd Street Miami, F1. 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_day of _ February

LUIS P. NOYA-LARCO

Signature

Signature

Articles of Incorporation Filing Fee - \$35

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	e of the corporation is:_	. <u>E X D</u>	<u>I I C A TR</u> AN	VEL. I <u>NC.</u>
•	•	-	-	•
2. The name	and address of the reg	jistered agent ar	nd office is:	
				SEC SEC
	LUIS F	NOYA-LARCO		一週四二
		(Name) .		55 T
	3638 SW	23rd Street		馬马车
·	(P.O	. Box <u>not</u> accepta	ble)	EEF Conto
	Miami, 1	FL 33145		5 . 6
·		(City/State/Zip)		
Having been above stated the appoint to comply will mance of my as registered	named as registered as corporation at the place and the provisions of all so duties, and I am familial agent.	gent and to acce e designated in tand agree to ac tatutes relating r with and accep	ept service of p this certificate, It in this capac to the proper a of the obligation	process for the , I hereby accept ity. I further agree nd complete perfor ns of my position
LUIS	/(Signature) F. NOYA-LARCO	<u> </u>		