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EDUARDO A. CANAL

CHAIK T. DOWNS
OF COUNSEL

TELEPHONE (305) 444-0220
FAX (305) 444-0770

P9500017419

Florida Department of State
Corporate Records
401 East Gaines Street
Tallahassee, FL 32314

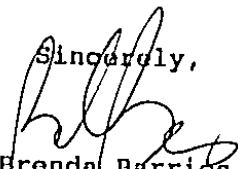
RECEIVED
CORPORATE RECORDS UNIT
MAR 1 1995
TALLAHASSEE, FLORIDA

RE: International Traveller Assistance Card, Inc.
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation in reference to the above captioned and also check number 1377 in the amount of \$122.50.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,


Brenda Barrios
Secretary to:
Eduardo A. Canal, Esquire

encls.

95 MAR -2 AM 8:20
RECEIVED
TALLAHASSEE, FLORIDA

T. BROWN MAR - 3 1995

ARTICLES OF INCORPORATION
OF
INTERNATIONAL TRAVELLER ASSISTANCE CARD, INC.

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ARTICLE I - NAME

The name of the corporation is International Traveller Assistance Card, Inc.

ARTICLE II - DURATION

The Duration of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business

The purpose of the corporation shall be carried out only through officers, employees, and agents of the corporation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One thousand (1,000) all of which shall be common shares with a par value of one cent (.01).

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any unissued or treasury shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done with out issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE VII - PRINCIPAL

The street address of the initial principle office of the corporation is 3772 West 12th Avenue, Hialeah, Florida 33012.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

The number of directors constituting the initial Board of Directors of the corporation is (2). The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Luis Oscar Francese - President - 3772 West 12th Avenue
Hialeah, Florida 33012

Claudia Elisabeth Garcia - Vice President - 3772 West 12th Avenue
Hialeah, Florida 33012

ARTICLE IX - REGISTERED AGENT

The name of the initial registered agent is

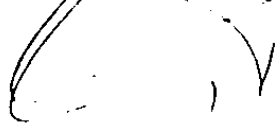
Eduardo A. Canal, Esquire
300 Sevilla Avenue Suite 305
Coral Gables, Florida 33134
(305) 444-8226

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

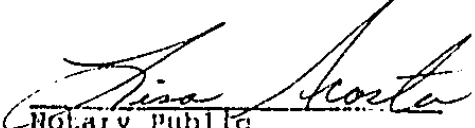
Luis Oscar Francisco
3772 West 12th Avenue
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 22 day of February, 1995.



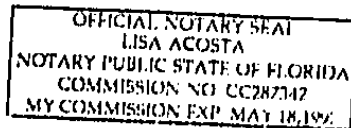
Luis Oscar Francisco

SHORN TO and SUBSCRIBED before me this 22 day of
February, 1995 at Miami, Dade County, Florida.



Notary Public
State of Florida at Large

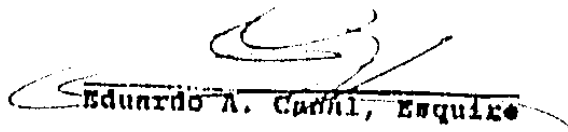
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

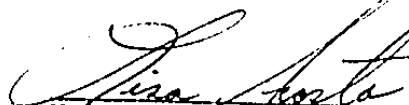
Having been named to accept service of process for the above
named corporation at a place designated in this Certificate, I
hereby accept said designation as Registered Agent and Agree to
comply with the provisions of law relative to keeping open said
office.


Eduardo A. Canal, Esquire

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

BEFORE ME, the undersigned authority, authorized to take
acknowledgment in the State and County set forth above, personally
appeared Eduardo A. Canal known to me and known by me to
be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal, in the State and County aforesaid, this 22 day of
February, 1995.


Notary Public,
State of Florida

My Commission expires:

