

March 3, 1995

P95000018626

Division of Corporation  
Ms. Terry Buckley - Filing Section  
409 E. Gaines Street  
Tallahassee, Florida 32314

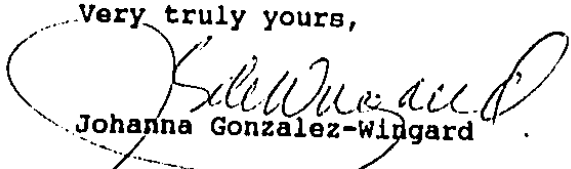
Re: 801 Travel, Inc.

700001427087  
-03/10/95--01104--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms. Buckley:

One time in the past you helped my husband to incorporate very quickly and he was very appreciative of your efforts. I you would also help me with a quick processing it will greatly aid my new business. Thank you.

Very truly yours,

  
Johanna Gonzalez-Wingard

enclosures  
cc: file

FILED  
95MAR-8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/8/95



ARTICLES OF INCORPORATION  
OF  
801 TRAVEL, INC.

FILED  
MAR - 8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

801 Travel Inc.

The address of the principal office of this corporation  
shall be 801 Brickell Avenue, Lobby, Miami, Florida 33131  
and the mailing address of the corporation shall be the  
same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all  
lawful activities or business permitted under the laws of  
the United States, the State of Florida or any other state,  
country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this  
corporation is authorized to have outstanding any

any one time is 100 shares of common stock having no par value per share.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 801 Brickell Avenue, Lobby, Miami, Florida 33131 and the name of the initial registered agent of the corporation at the address is Johanna Gonzalez-Wingard.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

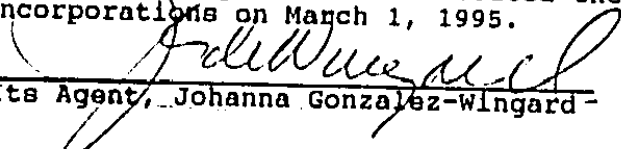
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Johanna Gonzalez-Wingard 801 Brickell Avenue, Lobby  
Miami, Florida 33131

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator  
these Articles of Incorporation:  
Johanna Gonzalez-Wingard  
801 Brickell Avenue, Lobby  
Miami, Florida 33131

The signed incorporator has executed these  
Articles Incorporations on March 1, 1995.

  
Its Agent, Johanna Gonzalez-Wingard-

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Johanna Gonzalez-Wingard, having been designated as the  
Registered Agent in the above and foregoing Articles, is  
familiar with and accepts the obligations of the position of  
Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Johanna Gonzalez-Wingard

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TALLAHASSEE FLORIDA