

995000018977

February 20, 1995

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02/29/95--010000--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: WORLD OF TRAVEL INTERNATIONAL, INC.

WFS-4977

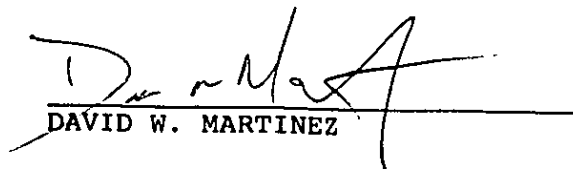
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

AK 3/8/95

  
DAVID W. MARTINEZ

WORLD OF TRAVEL INTERNATIONAL, INC.  
14750 N.W. 77TH CT.  
SUITE 335  
MIAMI LAKES, FLORIDA 33016

FILED  
95 FEB 27 AM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-20-95





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 24, 1995

DAVID W. MARTINEZ  
14750 N.W. 77TH CT.  
SUITE 335  
MIAMI LAKES, FL 33016

SUBJECT: WORLD OF TRAVEL INTERNATIONAL, INC.  
Ref. Number: W95000004297

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 495A00008580



**MENENDEZ  
MARTINEZ**

**&  
NAVIA**

CERTIFIED PUBLIC ACCOUNTANTS  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

JORGE M. MENENDEZ, C.P.A., P.A.  
DAVID W. MARTINEZ, C.P.A., P.A.  
JOSE A. NAVIA, C.P.A., P.A.

MEMBERS:  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

March 5, 1995

Ms. Agnes Bundick  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

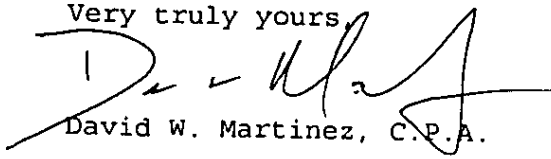
RE: World of Travel International, Inc.  
Ref. # W95000004297

Dear Ms. Bundick:

Enclosed please find the corrected pages for which the addresses were inconsistent. I would like to keep the same effective date if possible, however, if this is a problem you hereby have my signed permission to change the effective date to the earliest date allowed by law.

If you have any questions please call.

Very truly yours,

  
David W. Martinez, C.P.A.



ARTICLES OF INCORPORATION

OF

WORLD OF TRAVEL INTERNATIONAL, INC.

FILED

95 FEB 27 AM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

EFFECTIVE DATE

2-20-95

The name of this corporation is: WORLD OF TRAVEL INTERNATIONAL, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be one-hundred (100) shares of common stock with a par value of \$1.

2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14750 N.W. 77TH CT., SUITE 335, MIAMI LAKES, FL. 33016, and the initial registered agent at that address is DAVID W. MARTINEZ.

ARTICLE VI DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

EFFECTIVE DATE

2-20-95



ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

JOHN T. BANTON  
232 LAZY ACRES LN.  
LONGWOOD, FL. 32750

DAVID W. MARTINEZ  
14750 N.W. 77TH CT.  
SUITE 335  
MIAMI LAKES, FL 33016

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

14750 N.W. 77TH CT.  
SUITE 335  
MIAMI LAKES, FLORIDA 33016

ARTICLE IX SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation are:

DAVID W. MARTINEZ  
14750 N.W. 77TH CT.  
SUITE 335  
MIAMI, FLORIDA 33166

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.



ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 20 day of FEBRUARY, 1995.

ARTICLE XIV MAILING ADDRESS

The mailing address of the corporation shall be:

14750 N.W. 77TH CT.  
SUITE 335  
MIAMI LAKES, FLORIDA 33016

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20 day of FEBRUARY, 1995.

  
\_\_\_\_\_  
DAVID W. MARTINEZ

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared DAVID W. MARTINEZ, well known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 20 day of FEBRUARY, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission expires:



JORGE M. MENENDEZ  
My Commission CC318227  
Expires Sep. 23, 1997  
Bonded by HAI  
800-482-1556



FILED

55 FEB 27 AM 11:55

TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

WORLD OF TRAVEL INTERNATIONAL, INC.

desiring to organize under the laws of the State of Florida, with its principal offices, as indicated in the Articles of Incorporation at 14750 N.W. 77TH CT., MIAMI, State of Florida, has named DAVID W. MARTINEZ, 10535 S.W. 130TH AVE., MIAMI, FL 33186, agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above-stated corporation, at the place designated in this Certification, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
DAVID W. MARTINEZ  
Registered Agent