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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Joell R. Crist-ro

(Requestor's Name)

(Address)

(Address)

(Giv, State, Zip)

(Phone 8)

OFFICE USE ONLY

CORPORATION NA	ME(s) & DOCUMENT NUN	第四回の143113 -03/16/9501028005 ####*70.00 *####70.0
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NEW FILINGS	AMENDMENTS	Market Control of the
Profit	Amendment	Face Collection
NonProfit	Resignation of R.A., Officer	/Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	·
Other	Merger	——————————————————————————————————————
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
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	Trademark	

ARTICLES OF INCORPORATION

OF

J & I TRAVEL AGENCY, INC.

The undersigned, subscriber to these Articles of Incorporation, natural person, competent to contract, hereby presents these Articles for the formation of a corporation under the Laws of the State of Florida.

ARTICLE I- NAME

The name of this Corporation shall be: J & I TRAVEL AGENCY, INC.

ARTICLE II- PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any or all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE III- EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV- SUBSCRIBERS

NAME AND ADDRESSES:

JOELL R. CASTRO 111 East 19 Street Hialeah, Florida 33010

ISABEL L. CASTRO 111 East 19 Street Hialeah, Florida 33010

ARTICLE V- PRINCIPAL OFFICE AND SHARES

The initial street address of the corporation's principal office is 111 East 19 Street, Hialeah, Florida 33010. The corporation shall have authority to issue seventy five hundred (7500) shares all in one class, One (\$1.00) Dollar per value.

2

ARTICLE VI- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office shall be 111 East 19 Street, Hialeah, Florida 33010 and the initial Registered Agent shall be Joell R. Castro at 111 East 19 Street, Hialeah, Florida 33010.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of persons composing the initial Board of Directors shall be two and said Board of Directors are as follows:

JOELL R. CASTRO (President) 111 East 19 Street Hialeah, Florida 33010

ISABEL L. CASTRO (Vice President) 111 East 19 Street Hialeah, Florida 33010

ARTICLE VIII-BY-LAWS

The By-Laws of the corporation are to be written by the Board of Directors. Final approval will be by the active members of the corporation.

ARTICLE IX-OFFICERS UNTIL FIRST ELECTION

The officers of the corporation until the first election is held shall be:

President and Treasurer-----JOELL R. CASTRO

Vice President/Secretary-----ISABEL L. CASTRO

ARTICLE X-AMENDMENTS

These Articles of Incorporation may be amended in their manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a member's meeting by a majority of the members.

IN WITNESS WHEREOF, I, The Subscriber of this Corporation, have executed these Articles of Incorporation this 13 day of ________, 1995.

JOELE R. CASTRO

ISABEL L. CASTRO

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ACCEPTANCE OF REGISTERED AGENT

The undersigned accepts the appointment as Registered Agent of J & I TRAVEL AGENCY, INC.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared, JOELL R. CASTRO and ISABEL L. CASTRO, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and before me, they acknowledged their signature to be of their own free act and deed for the uses and purposes stated herein.

WITNESS MY HAND and Official Seal at the City of Miami, County of Dade and State of Florida this 13th day of March 1995.

My Commission Expires: /3/30/9\

ISABEL MIR STATE OF FLORIDA My Comm Exp 12/30/95 BONDED