

P95000024905

LAW OFFICES OF
MICHAEL J. O'KANE, P.A.
1870 S. Bayshore Drive
Miami, Florida 33133
(305) 285-3434
FAX (305) 285-1723

March 24, 1995

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

FILED
95 MAR 27 AM 8 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: International Travel Corporation

Enclosed please find completed corporate articles and a check for the filing fee, as well as a SASE for return of the certified copy.

Sincerely yours,


Michael J. O'Kane

000001440580
-03/27/95--01090--002
****122.50 ****122.50

Handwritten: AL 3-29

ARTICLES OF INCORPORATION
OF
INTERNATIONAL TRAVEL CORPORATION

ARTICLE I
NAME

The name and address of the corporation are:

INTERNATIONAL TRAVEL CORPORATION
1870 South Bayshore Drive
Miami, FL 33133

ARTICLE II
Duration

This corporation shall exist perpetually.

ARTICLE III
Purpose

This corporation is organized for the purpose of carrying on and conducting any and all lawful business, which can lawfully be done under the laws of the State of Florida, and in connection therewith and for the purposes of conducting such business, to buy any and all other commodities useful in connection with such operations, and to do any and all other acts necessary and incidental to the operation and conduct of such business.

ARTICLE IV
General Powers

This corporation shall have power:

(A) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

(B) To purchase, take, receive, lease or otherwise acquire, own, hold,

95 MAR 27 1970
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(C) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(D) To lend money to and use its credit to assist its officers and employees in accordance with S.607.141.

(E) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(F) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge or all or any of its property, franchises and income.

(G) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(H) To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this State.

(I) To elect or appoint officers and agents of the corporations and define their duties and fix their compensation.

(J) To make and alter By-Laws not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(K) To make donations for the public welfare or for charitable, scientific or educational purposes.

(L) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(M) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any of or all of its directors, officers and employees or its subsidiaries.

(N) To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(O) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at no par value.

ARTICLE VI REGISTERED AGENT

The initial registered office of this corporation shall be 1870 South Bayshore Drive, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Michael J. O'Kane, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Ismail Alquenaie	1870 S. Bayshore Drive Miami, FL 33133

ARTICLE VIII INITIAL OFFICERS

The name and address of the initial officer of this Corporation is:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Yazid Qutaina	President	1870 S. Bayshore Drive Miami, FL 33133
Maamaoun Ahmad	Secretary	1870 S. Bayshore Drive Miami, FL 33133

ARTICLE IX
INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is: Michael J. O'Kane, 1870 S. Bayshore Drive, Miami, FL 33133.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 24th day of March, 1995.


Michael J. O'Kane

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael J. O'Kane, to me well known, and known to 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 24th day of March, 1995.


Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/95
BONDED 10000 GENERAL INS. UND.

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts his appointment as Registered Agent of
International Travel Corporation.


Michael J. O'Kane

FILED
95 MAR 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000024905



INTERNATIONAL TRAVEL CORP.

81 Merrick Way, Coral Gables, Florida 33134
1800-400-4 I T C . Ph: (305) 442-0303 . Fax: (305) 442-0204

FLORIDA DEPARTMENT OF STATE,
DIVISION OF CORPORATIONS,
P.O. BOX 6327
TALLAHASSEE FL 32314

000001476130
-05/04/95--01104--015
*****87.50 *****87.50

SUB. LETTER NO 195A00014151 :

In ref. to our earlier request for an amendment for INTERNATIONAL TRAVEL CORP. please kindly find attached the required amendments, also attach a check for the amount of 87.50 usd (eighty seven dollars and fifty cents) covering the amendment in the above mentioned corporation plus a certified copy for the same amendment.

Thanking you in advance ,

sincerely yours

ISMAEL ALQENAEI
prsedent / international travel corp.

Correspondence - 26th Dec.
Ismael

FILED
95 MAY -4 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 MAY -4 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL TRAVEL CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII / ~~INITIAL~~ OFFICERS

THE NAME AND ADDRESS OF THE ~~INITIAL~~ OFFICER OF THIS CORPORATION IS

NAME	OFFICE	ADDRESS
ISMAIL ALQUENAEI	PRESIDENT	81 MERRICK WAY CORAL GABELS FL 33134
ISMAIL ALQUENAEI	SECRETARY	81 MERRICK WAY CORAL GABELS FL 33134

ARTICLE VII / ~~INITIAL~~ BOARD OF DIRECTORS

NAME	OFFICE	ADDRESS
ISMAIL ALQUENAEI	DIRECTOR	81 MERRICK WAY CORAL GABELS FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/29/1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29 of APRIL, 191995.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ISMAIL ALQUENAET

Typed or printed name

DIRECTOR / PRESIDENT

Title