

(SAMPLE LETTER OF TRANSMITTAL)

P95000038080

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

Re: PUERTO PLATA TRAVEL & TOURS INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

ADDIS LANI'GUA

(individual's name)

PUERTO PLATA TRAVEL & TOURS INC

(name of corporation)

500001489195
-05/16/95--01131--008
****122.50 ****122.50

MAILING ADDRESS OF CORPORATION

535 NORTH WEST 12th AVE, 2 ND Flr		
MIAMI, FLORIDA 33136		
PHONE		
(305)	325 8779	Ext.
Area Code	Number	Ext.

BE 5/15

ARTICLES OF INCORPORATION

PUERTO PLATA TRAVEL & TOURS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PUERTO PLATA TRAVEL & TOURS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 par value Common Stock, which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	PUERTO PLATA TRAVEL & TOURS INC.		
ADDRESS	535 NORTH WEST 12TH , AVE		
CITY	MIAMI	FLORIDA	ZIP 33136

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ADDIS LANIQUA		
ADDRESS	535 NW 12TH Ave		
CITY	MIAMI	FLORIDA	ZIP 33136

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	ADDIS LANIQUA		
ADDRESS	12350 NW 7 TRAIL		
CITY	MIAMI	STATE FL	ZIP 33182
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ADDIS LANFIGUA		
ADDRESS	12350 NW 7 TRAIL		
CITY	MIAMI	STATE	FL ZIP 33182
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of MARCH, 19 95

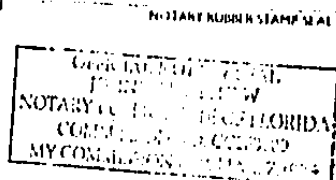
Addis Lanfigua (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Addis Lanfigua Signature FLORIDA DRIVER LIC Form of Identification
 _____ Signature _____ Form of Identification
 _____ Signature _____ Form of Identification

I know to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that She executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 22nd day of March, 1995
Johnny, [Signature] Notary Signature
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

PUERTO PLATA TRAVEL & TOURS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 480.01 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 535 NW 12th Ave MIAMI FLORIDA 33136

has named ADDIS LANTIGUA
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


ADDIS LANTIGUA (registered agent)

95 MAY 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

05-17-95

03812

P95 0000 38080

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0 00	INSUFFICIENT FUNDS	1
TRUST	2,002.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,002.50	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	4	225.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00
12	45-20-2-130001-45300000-00-000100-00	4	575.00

GRAND TOTAL:

\$ 2,002.50

Process Date: 05/25/95

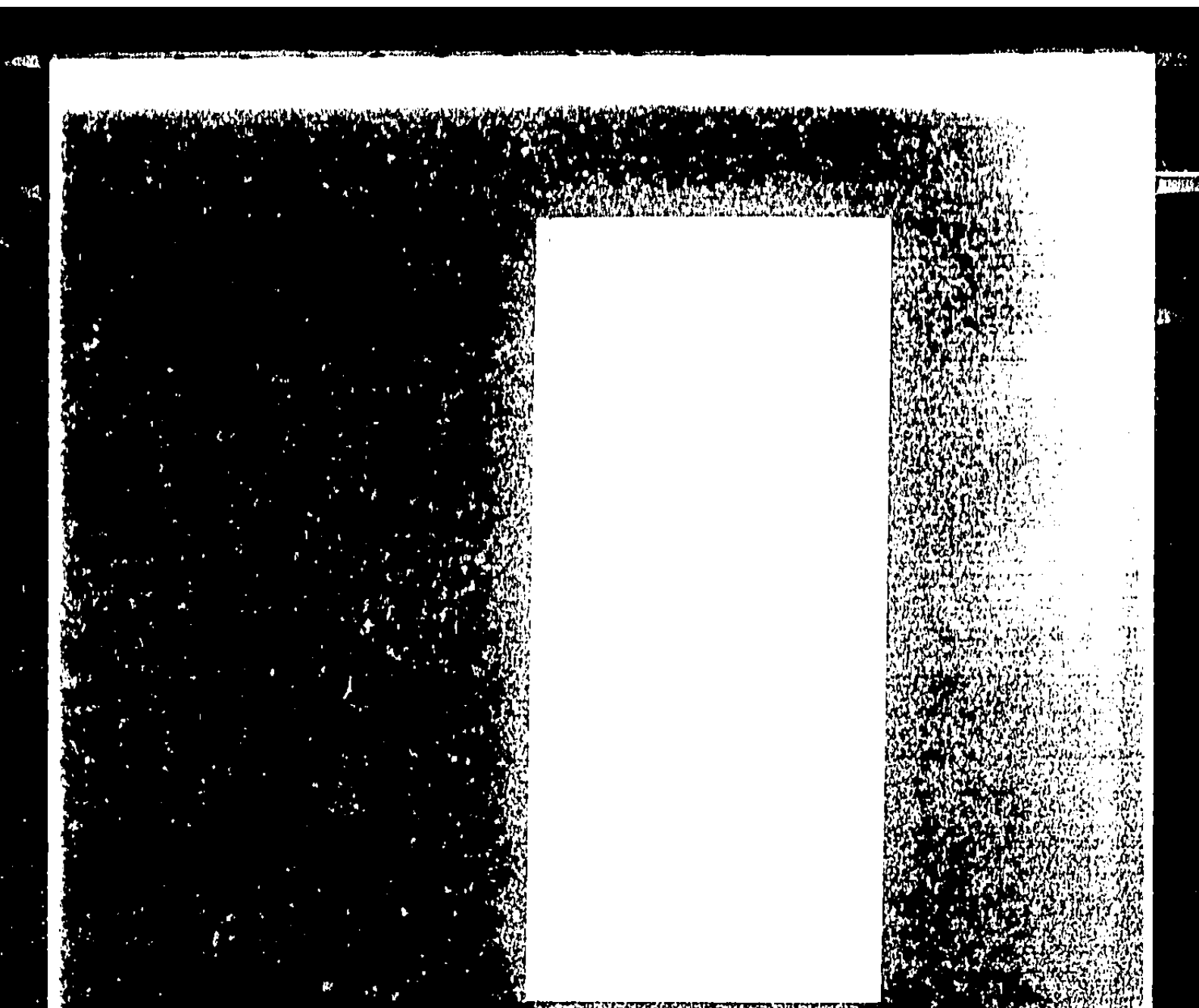
The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

Bill Nelson

95 JUN -7 PM 12:55
FISCAL MANAGEMENT

RECEIVED



02660609- 010934000 026.07 104300000
063000047
03 138489 05-22 3215
00005015

20

800-5239498>063000047<
05-17 JAX FL
06 076452 05-17
BARNETT JAX
06/06 076452 1466
WITHIN 15 RUMM
TAPL FLIDA
02601690

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-05/16/95--01131--U08
*****122.50

0010000000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1995

Addis Lantigua
12350 NW 7 Trail
Miami, FL 33182

SUBJECT: PUERTO PLATE TRAVEL & TOURS INC.
Ref. Number: P95000038080

Debit Memo #: 53812-C

This is to inform you that your check #1681 dated April 12, 1995 in the amount of \$122.50 and submitted for PUERTO PLATE TRAVEL & TOURS INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 195A00028444

cc: Puerto Plate Travel & Tours Inc
535 NW 12th Avenue
Miami, Florida 33182



FLORIDA DEPARTMENT OF STATE

July 21, 1995

Sandra B. Mortlham
Secretary of State

Addis Lantigua
12350 NW 7 Trail
Miami, FL 33182

SUBJECT: PUERTO PLATE TRAVEL & TOURS INC.
Ref. Number: P95000038080

Debit Memo #: 53812-C

Due to your failure to respond to our previous letter advising you of the returned check #1681, the Articles of Incorporation for PUERTO PLATE TRAVEL & TOURS INC. have been cancelled and are considered not filed as of July 21, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 995A00035017

cc: Puerto Plate Travel & Tours Inc.
535 NW 12th Avenue
Miami, Florida 33182