



NATIONAL ACCOUNTING & MANAGEMENT ASSOC.

Postal Box 677642 * Orlando, Florida * 32767

Phone: (407) 677-5157

P95000042182

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY - 91 AM 8:50

May 10, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800001489038
-05/16/95--01116--004
****122.50 ****122.50

Dear Gentlemen (Madam):


Enclosed are Articles of Incorporation for Avia Travel Agency, Inc. with a check for \$122.50. Please forward Certificate of Incorporation to the Corporate address:

Avia Travel Agency
1718 N. Goldenrod Rd. Suite #1
Orlando, FL. 32807

We appreciate your promptness in this matter.

Yours truly


Freddy Alequin

~~W75-1045~~ /
5/17/95
00678
00615
00611
00671


"Service You Can Count On"



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

FREDDY ALEQUIN
POST OFFICE BOX 677642
ORLANDO, FL 32767

SUBJECT: AVIA TRAVEL AGENCY, INC.
Ref. Number: W95000010451

We have received your document for AVIA TRAVEL AGENCY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00025324

ARTICLES OF INCORPORATION

OF

AVIA TRAVEL AGENCY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AVIA TRAVEL AGENCY, INC..

The principal place of business of this corporation shall be: 1718 N. GOLDENROD ROAD SUITE #1 ORLANDO, FL. 32807

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is five Hundred (500.00) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

LUISA ARCE D/P/ 13840 PRIEST COURT
ORLANDO, FL. 32826

MANUEL ARCE D/VP 13840 PRIEST
COURT, ORLANDO, FL. 32826

MANUEL ARCE D/S 13840 PRIEST COURT, ORLANDO, FL. 32826
LUISA ARCE D/T 13840 PRIEST COURT, ORLANDO, FL. 32826

SECRETARY
TALLAHASSEE
FLORIDA
JAN 31 6:51

MINUTES OF SPECIAL MEETING
OF AVIA TRAVEL AGENCY, INC.

Special Meeting of the Board of Directors
of AVIA TRAVEL AGENCY, INC.

was duly held on May 9, 1995 at 8:30 A.M.. All of the
Shareholders of the corporation were present and signed
the Waiver of Notice which is on file herewith. On motion
duly made and seconded it was voted: That the new officers
of the corporation beginning as of the above date will be
as follows:

President and Chairman of the Board, LUISA ARCE 13840
PRIEST COURT
ORLANDO, FL. 32826.

Vice President, MANUEL ARCE 13840 PRIEST
COURT, ORLANDO, FL. 32826

Secretary, MANUEL ARCE 13840 PRIEST COURT, ORLANDO, FL.
32826

Treasurer, LUISA ARCE 13840 PRIEST COURT, ORLANDO, FL.
32826

There being no further business to come before the meeting
at this time, it was voted to adjourn.

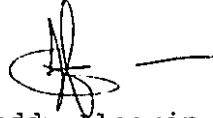
ATTEST:


President - Chairman of the Board


Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of
Florida at Large, this May 9, 1995, A.D.


Freddy Alequin
Notary

FREDDY ALEQUIN
Notary Public, State of Florida
My Comm. Expires Apr 24, 1998
No. CC 361499
Bonded Thru Official Notary Service

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

LUISA ARCE D/P/ 13840 PRIEST COURT
ORLANDO, FL. 32826

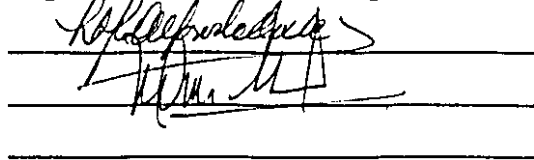
MANUEL ARCE D/VP 13840 PRIEST
COURT, ORLANDO, FL. 32826

MANUEL ARCE D/S 13840 PRIEST COURT, ORLANDO, FL. 32826

LUISA ARCE D/T 13840 PRIEST COURT, ORLANDO, FL. 32826

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this May 9, 1995.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this May 9, 1995, by LUISA ARCE Incorporator of AVIA TRAVEL AGENCY, INC. the newly formed corporation. He/She is personally known to me or has produced Florida's Drivers License as identification and did take an Oath.

Notary Public


Freddy Alequin

FREDDY ALEQUIN
Notary Public, State of Florida
My Comm. Expires Apr. 24, 1998
No. CC 361499
Bonded Thru Official Notary Service

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: AVIA TRAVEL AGENCY, INC.

The name and address of the registered agent and office is LUISA ARCE 13840 PRIEST COURT ORLANDO, FL. 32826.

SIGNATURE *Luisa Arce*
(corporate officer)

TITLE *President*

May 9, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Luisa Arce*

May 9, 1995