

195000046769

- Secretary of State
409 E. Gadsden Street N.W. : New F. lms
Tallahassee, FL 32399
ATTN: New F. lms
Re: WORLD CLASS TRAVEL, Inc.

600001511036
-06/12/95--01055--003
***122.50 ***122.50

Dear Sir or Madam

Enclosed please find Articles of Incorporation

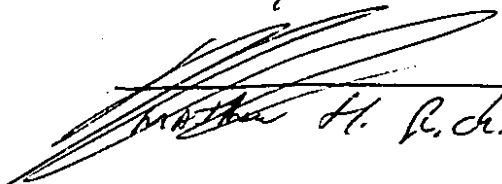
for fee check of \$122.50.

JUN 12 1995

immediately file and forward a

copy of the Articles to the
undersigned.

Thank you -


Matthew H. Richardson,

MATTHEW HAMILTON RICHARDSON
Law Offices

1329 NW 10 Street
Dania, Florida 33004

(305) 925-9841
Fax 925-4486

JUN 15 1995 BSB

JUN 15 1995

FILED
STATE
TALLAHASSEE, FLORIDA

95 JUN 12 PM 5:47

Article Six

The name and street address of the corporation's initial registered agent and office are as follows:

REGISTERED AGENT

MATTHEW H. RICHARDSON, ESQUIRE

REGISTERED ADDRESS

1329 N.W. 10 Street
Dania, Fl 33004

Article Seven

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are as follow:

NAME

AMELIA BLANCO

ADDRESS

175 Fountainbleau
Boulevard, Suite 1 R 5,
Miami, Fl 33172.

RAQUEL RIVERA

175 Fountainbleau
Boulevard, Suite 1 R 5,
Miami, Fl 33172.

Article Eight

The name and address of the incorporator is as follows:

NAME

AMELIA BLANCO

ADDRESS

175 Fountainbleau
Boulevard, Suite 1 R 5,
Miami, Fl 33172.

Article Nine

The corporation may be dissolved at any time by (i) unanimous written consent of the shareholders; or (ii) on the affirmative vote of the holders of at least two-thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or by her.

Article Ten

The corporation may be empowered to indemnify any officer and/or director, and/or any former officer or director in the manner set out and provided for in the By-laws of the corporation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation this 8 day June, 1995.

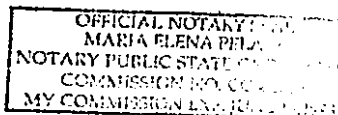

AMELIA BLANCO

STATE OF FLORIDA)
) SS:
COUNTY OF)

The foregoing was acknowledged before me this 8 day of June, 1995, by Amelia Blanco, who is(are) personally known to me or ~~who has produced~~ ~~XXXXX~~ as identification and who did ~~(did not)~~ acknowledged before me that she is the party who executed the foregoing Article of Incorporation, of the purposes stated therein, IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 8th day of June, 1995,


NOTARY PUBLIC

My Commission Expires:



ARTICLES OF INCORPORATION
OF
WORLD CLASS TRAVEL, INC.

FILED
95 JUN 12 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Article of Incorporation:

Article One

The name of this corporation shall be:

WORLD CLASS TRAVEL, INC.

Article Two

This corporation is to have a perpetual existence.

Article Three

The initial street address of the corporation's principal office is: 175 Fountainbleau Boulevard, Suite 1 R 5, Miami, Fl 33172.

Article Four

The purpose for which this corporation is formed is: to engage in any activities or business permitted under the laws of the United States and/or under the Laws for the State of Florida.

Article Five

The corporation is authorized to issue 1000 shares of common stock at par value of ten (0.10) cents.

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE


Pursuant to Florida Statutes Sec. 607.034, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for the service of process within the State of Florida:

NAME OF CORPORATION: WORLD CLASS TRAVEL, INC.
NAME OF REGISTERED AGENT: MATTHEW H. RICHARDSON, ESQUIRE
ADDRESS OF REGISTERED OFFICE: 1329 N.W. 10TH STREET
DANIA, FL 33004

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JUN 12 PM 5:47
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 8 day June, 1995.


MATTHEW H. RICHARDSON, ESQUIRE

STATE OF FLORIDA)
) SS:
COUNTY OF)

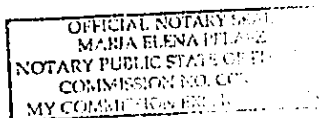
The foregoing was acknowledged before me this 8 day of June, 1995, by Matthew Richardson, who is(are) personally known to me ~~of~~ ~~who has produced XXX/XX~~ as identification and who did ~~(did not)~~ acknowledged before me that he is the party who executed the foregoing Designation of Registered Agent and Registered Office for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 8 day of June, 1995,



NOTARY PUBLIC
My Commission Expires:

ahr6b/world.inc



P95000046769

World Class Travel, Inc.

175 Fontainebleau Blvd.
Suite 1R5
Miami, FL 33172

Phone (305) 225-7515
Fax (305) 225-8208

MAY 28, 1996

100001847941
-06/03/96--01042--011
*****35.00 *****35.00

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

I have enclosed the Articles of Dissolution for World Class Travel, Inc.. Please return any mail to:

Amelia Blanco
9711 Fontainebleau Blvd.
Suite # 206
Miami, FL 33172
Phone: (305)226-5832

FILED
96 MAY 31 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions, don't hesitate to call the undersigned.

Sincerely,


Amelia Blanco

Uoldis

VS JUN 1 1 1996

ARTICLES OF DISSOLUTION

FILED
96 MAY 31 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WORLD CLASS TRAVEL, INC.

SECOND: The date dissolution was authorized: MAY 23, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of MAY, 19 96

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

AMELIA BLANCO
(Typed or printed name)

PRESIDENT
(Title)