

P 95000047455

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

FILED
95 JUN 19 PM 12 11
TALLAHASSEE

OFFICE USE ONLY

EFFECTIVE DATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Luxa Travel, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200001517392
3. _____
(Corporation Name) (Document #) -06/20/95--01052--018
*****122.50 *****122.50
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 JUN 15 PM 11:26
DIVISION OF CORPORATION

W95-1230

NANCY HENDRICKS JUN 19 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: TWA TRAVEL, INC.
Ref. Number: W95000012301

We have received your document for TWA TRAVEL, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 495A00029705

**ARTICLES OF INCORPORATION
OF**

TWA TRAVEL, INC.

FILED
95 JUN 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigne incorporator (s), for the purpose of foming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE

ARTICLE 1 - NAME

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

ARTICLE 2 - DURATION

The term of existence of the corporation is perpetual.

ARTICLE 3 - PURPOSE

The corporation may transac any and all lawfull business for wich corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares wich the corporation has authority issue us 100 all of wich shall be common shares (\$ 1.00) par value each

ARTICLE 5 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

13673 SW 26 st., Miami Florida 33175

and the name of the initial registered agent *and* address is: JORGE CABRERA
1502 S.W. 71 Ave. Miami, Fl. 33144

ARTICLE 10- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders of the corporation.

ARTICLE 11 - SHAREHOLDER ACTION

All the stockholders of the corporation shall be required for any shareholder action.

ARTICLE 12 - AMENDMENT OF ARTICLES

The shareholders shall have to power to adopt, amend, alter, change or repeal these articles of incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock.

ARTICLE 13 - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected. multiplied by the number of this shares, and to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or another principal officer of said corporation not less than twenty-four prior to the time set for the holding of a shareholders meeting for the election of directors said shareholder intends to cumulated his vote at said election.

ARTICLE 14 - STOCK TRANSFER RESTRICTIONS

A. A shareholder may not transfer, sell assign, pledge or otherwise dispose of his shares of stock on this corporation until such shares have first been offered to the corporation by written notice. The offer to sell the stock shall be made to the corporation at a negotiable price and said offer shall remain open to the corporation for a period of thirty days after receipt of the offer by the corporation.

In the event the corporation does not accept the offer a similar offering in writing shall be made to the remaining shareholders at the same price for the pro rate proportion of their shares to the total number of outstanding shares less the shares of the offering shareholders. In the event the offer shall not be accepted within thirty days after receipt of the offer by the shareholder, the share may be transferred to the interest outside purchaser at that price.

B. In the event of the death of any shareholder, the corporation shall have first option to purchase to stock of the corporation by so notifying the personal representative of the estate of the deceased shareholder within thirty days after notification by the personal representative of the death of the shareholder. The purchase price shall be the book value of the decent stock, unless some other value is stipulated in a separate agreement executed by the stockholders and the corporation.

ARTICLE 6 - DIRECTORS

The business of the corporation shall be managed by the stockholders of stockholders of the corporation rather than by board of directors.

ARTICLE 7 - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on June 16th 1995

ARTICLE 8 - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these

Articles of Incorporation is (are) :

JORGE CABRERAPresident.... 1502 SW 71 Ave. Miami FL 33144

MARGARITA CABRERA..Secretary-Treasury... 1500 SW 71 ave. Miami
Fl. 33144

ARTICLE 9 - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued of treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

IN WITNESS WHEREOF, I (we) have the subscribed my name on

X 
Shareholder, Incorporator

X Margarita Cabrera
Shareholder, Incorporator

Shareholder, Incorporator

Shareholder, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public, personally appeared
JORGE CABRERA

MARGARITA CABRERA

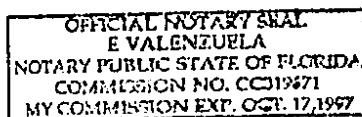
known to me to the persons whose names are subscribed to the within
instrument, and acknowledged that the executed the name for the purpose
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal at Miami, Florida, on June 16th, 1995


NOTARY PUBLIC
State of Florida at Large

My commissions expires

Personally known



CERTIFICATE OF DESIGNATION.

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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.

1.00 The name of the corporation is :

TWA TRAVEL, INC.

2.00 The name and address of the registered agent and office is:

Jorge Cabrera

1502 SW 71 Ave. Miami FL 33144

SIGNATURE x



Corporate Officer

TITLE

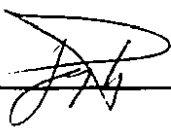
President

DATE

June 16, 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 x



Registered Agent

TITLE

P95000047455

AUG-31-1995 14:12
10:32 AM

P.01

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 731-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (304) 922-4000 FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME: TWA TRAVEL, INC.
FAX AUDIT NUMBER: H95000009883 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/31/1995 TIME REQUESTED: 10:32:26
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072460003255

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((H95000009883))
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Help F1 Option Menu F2

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FILED
1995 AUG 31 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT

RECEIVED
95 AUG 31 PM 2:29
DIVISION OF CORPORATIONS

FILED

1995 AUG 31 PM 3:38

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TWA TRAVEL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of TWA TRAVEL, INC. is amended to read as follows:

Article I - Name

The name of the corporation is EXODUS TRAVEL, INC.

The foregoing amendment was adopted by the shareholders of this corporation on August 16, 1995.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation have executed these Articles of Amendment on August 16, 1995.

Margarita Cabrera
Margarita Cabrera, Secretary

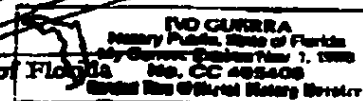
STATE OF FLORIDA)
COUNTY OF DADE)

NOTARY CERTIFICATION

I HEREBY CERTIFY that the foregoing instrument was acknowledged by Margarita Cabrera, in her capacity as Secretary of TWA Travel, Inc., before me on this August 16, 1995, who is personally known to me [x] or who produced identification [].

Witness my hand and seal in the County and State aforementioned.

NOTARY PUBLIC State of Florida
My Commission Expires:



Quintana & Assoc.
2233 Ponce de Leon Blvd.
Suite 1120
Coral Gables, FL 33134
(305) 446-0300
J. Luis Quintana

P95000047455

SEP 11 1995 17:19

4:19 PM

P.18

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: BASIC AMENDMENT

NAME: EXODUS TRAVEL, INC.
FAX AUDIT NUMBER: H95000009734
DATE REQUESTED: 08/31/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$36.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:30:48
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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((H95000009734))
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Correspond - 96.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP -1 AM 11:53

FILED

00500, 00664, 00471

RECEIVED
95 SEP -1 AM 8:03
55 AUG 32 AM 7:53

Florida Department of
Revenues and Tax Services
Tallahassee, Florida 32304

Mr. [Name], [Address], [City], [State]
[Zip]

We received your abnormally transmitted document. However, the document has not been filed and needs the following corrections:

The word "initials" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless those are the individuals originally designated at the time of incorporation.

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) 497-8900.

Linda Stott
Corporate Specialist

FNX And. #: 495000006704
Letter Number: 692600040364

Division of Corporations - P.O. Box 6307 - Tallahassee, Florida 32314

H95000097 34

10-01-1995 10:40

P.02

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EXODUS TRAVEL, INC.

FILED
95 SEP -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI of the Articles of Incorporation of EXODUS TRAVEL, INC. is hereby deleted. The new Article VI shall read as follows:

Article VI - Directors

This Corporation shall have two (2) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors are:

NAMES:

ADDRESSES:

Jorge Cabrera

1502 SW 71 Ave.
Miami, Florida 33144

Margarita Cabrera

1500 SW 71 Ave.
Miami, Florida 33144

The foregoing amendment was adopted by the shareholders of this corporation on August 21, 1995.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on August 21, 1995.


Jorge Cabrera, President

STATE OF FLORIDA)
COUNTY OF DADE)

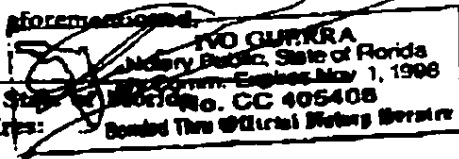
NOTARY CERTIFICATION

I HEREBY CERTIFY that the foregoing instrument was acknowledged by Jorge Cabrera, in his capacity as President of Exodus Travel, Inc., before me on this August 21, 1995, who is personally known to me [] or who produced identification [].

Witness my hand and seal in the County and State aforementioned.

J. Luis Quintana
Quintana & Assoc.
2333 Ponce de Leon Blvd.
Suite 1120
Coral Gables, FL 33134
(305) 446.0300 /

NOTARY PUBLIC, State of Florida
My Commission Expires:


J. LUIS QUINTANA
Notary Public, State of Florida
My Comm. Expires May 1, 1998
No. CC 405408
Bonded thru Official Notary Service

H95000097 34