

CR2E031(10/92)

ARTICLES OF INCORPORATION
OF
Unidos Tours & Travel Services II, Inc.

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

ARTICLE I NAME

The name of the Corporation shall be: "UNIDOS TOURS & TRAVEL SERVICES II, INC."

ARTICLE II PRINCIPAL OFFICE:

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

10740 West Flagler St. Suite # 10
Sweetwater Fl. 33174.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 ONE DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: UNIDOS TOURS & TRAVEL SERVICES II - 10740 West Flagler St Suite # 10
Sweetwater Fl. 33174

ARTICLE V INCORPORATOR (S)

The name (s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HILDA N. FONTELA	PRESIDENT
585 SE 9TH AVE.	
MIAMI, FLORIDA 33010-0000	
CLEO PERNUDI	VICE-PRESIDENT
11861 SW 99 LN. Miami, Fl. 33186	
DONALD PERNUDI	TREASURER
11861 SW 99 LN. Miami, Fl. 33186.	

The undersigned has (have) executed these Articles of Incorporation this

Hilda N. Fontela
Signature Title President

Cleo Pernudi
Signature Title Vice-President

Donald Pernudi
Signature Title Tesorero

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.

1- The name of the Corporation is :

UNIDOS TOURS & TRAVEL SERVICES II, INC.

2- The name and address of the Registered Agent and Office is

UNIDOS TOURS & TRAVEL SERVICES II, INC.
10740 West Flagler St. Suite # 10
Sweetwater Fl. 33174



Signature of Corporate Officer


Title RESIDENT

Date: June 12,1995.

Having named to accept service on 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

Date: June 12,1995.

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