

571 HW 183 STREET MIAMILTI 19169 (1051 653-1950 FAX (1051 651-2159

### <u>ATRBORNK</u>

June 30, 1995

Department of State Corporate Records Bureau 409 East Gaines Street Tallahassee, Florida 32301

RE: LAURENCEAU TRAVEL SERVICES, INC.

Dear Sirs:

Please file the enclosed original Articles of Incorporation for above corporation and return certified copy to me as soon as possible, by <u>Airborne</u>, <u>billing my airborne account number 60943815</u>. A completed airbill is enclosed for your convenience.

Also enclosed is check for \$122.50, filing fee.

I look forward to your early response.

Sincerely,

HELEN M. ROPER

HMR/cmb Encl. 7\*mmm01529047 -07/03/95--01032--009 -\*\*\*122/50 -\*\*\*1/2/50

# ARTICLES OF INCORPORATION

#### <u>FOR</u>

# LAURENCEAU TRAVEL SERVICE, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE 1 NAME

The name of the corporation shall be

LAURENCEAU TRAVEL SERVICES, INC.

## ARTICLE II DURATION

The corporation shall have a perpetual existence.

## ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

# ARTICLE IV PRINCIPAL OFFICE

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

13218 West Dixie Highway North Miami, Florida, 33161

# ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of One Dollar.

# ARTICLE VI <u>INITIAL REGISTEKED AGENT AND ADDRESS</u>

The name and address of the initial registered agent is:

JEAN R. LAURENCEAU 1026 N.E. 133 Street North Miami, Florida 33161

### ARTICLE VII PRE-EMPTIVE RIGHTS

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares or common stock currently authorized and issued.

### ARTICLE VIII INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

MONIQUE M. LAURENCEAU 1026 N.E. 133 Street North Miami, Florida 33161

JEAN R. LAURENCEAU 1026 N.E. 133 Street North Miami, Florida 33161

#### ARTICLE IX INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of not more than five nor less than one member at any time, but the number of directors may be increased or decreased from time to time by vote of the stockholders. The initial Board of Directors shall consist of

MONIQUE M.LAURENCEAU - Director 1026 N.E. 133 Street North Miami, Florida 33161

JEAN R. LAURENCEAU - Director 1026 N.E. 133 Street North Miami, Florida 33161

The undersigned has executed these Articles of Incorporation this  $\frac{22\pi}{3}$  day of  $\frac{22\pi}{3}$ , 1995.

MONIQUE M. LAURENCEAU

JEAN R. LAURENCEAU

The foregoing Articles of Incorporation were acknowledged before me this 27/1 day of 100 100 1995.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

OFFICIAL NOTARY SEAL HELEN M ROPER COMMISSION NUMBER CG347852

OFFICE HY COMMISSION EXP.
FEB. 10,1998

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LAURENCEAU TRAVEL SERVICES INC., at the place designated in Article VI, <u>JEAN R. LAURENCEAU</u> agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated:

Puc 20, 1995

JEAN R. LAURENCEAU REGISTERED AGENT