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(((H95000000816))) 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- 311- 94
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H950000008816))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: COLTRAVEL INC.
FAX AUDIT NUMBER: H95000008816 CURRENT STATUS: REQUESTED
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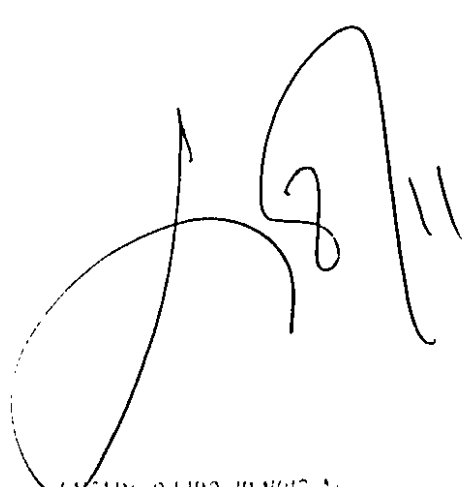
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TO

JAN-30-1900 13:32 FROM

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the Laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST

The name of the corporation is: COLTRAVEL INC

SECOND

The period of its duration is : PERPETUAL

THIRD

The purpose of the corporation is : TO TRANSACT IN ANY LEGAL BUSINESS

FOURTH

The aggregate number of authorized shares is:
100

FIFTH

The corporation will not commence business until at least 100.00 dollars have been received by it as consideration for the issuance of shares.

Mark A. Condero
FL. Bar No. 0935514
3501 N.W. 8th St. #204
Miami, FL 33135
(305) 445.9377

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SIXTH

Cumulative voting of shares are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
CONTAINED IN THE BY-LAWS

NINTH

The address of the initial registered office of the corporation is: 3501 SW 8 Street, Miami, Florida 33155

And the name of its initial registered agent at such address is: ELIZABETH HIDALGO

TENTH

Address of the principal place of business:
10026 HAMMOCK BLVD suite 205
MIAMI, FLORIDA 33196

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ELEVENTH

The number of Directors constituting the initial Board of Directors of the corporation is 2 , the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Manuel Molina PRES. TREAS. SECRETARY c/o COMPANY
Natalia Molina Vice-Pres c/o Company

MANUEL MOLINA

NATALIA MOLINA

TWELFTH

The name and address of each incorporator is:

Name

Address

MANUEL MOLINA

C/O COMPANY

NATALIA MOLINA

C/O COMPANY

DATE:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

1. The name of the corporation is:
COLTRAVEL INC.
2. The name and address of the registered agent and office
is: ELIZABETH HIDALGO_3501 SW 8 street, MEANY, FLORIDA 33155

SIGNATURE: *Elizabeth Hidalgo*
TITLE: PARALEGAL
DATE: 08-10-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Elizabeth Hidalgo*
DATE: 09-10-95

MARC CORDERO
ATTORNEY AT LAW
3081 SALZEDO STREET
CORAL GABLES, FLA 33134
FLA BAR: 0935514

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