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August 23, 1995

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RECEIVED  
SEP 1 1995  
TALLAHASSEE, FLORIDA

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

RE: Americana International Travel, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Americana International Travel, Inc., together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is my check in the amount of \$122.50 to cover the following fees and tax:

1. \$35.00 - Filing of Articles of Incorporation
2. \$35.00 - Designation of Registered Agent
3. \$52.50 - Certified copies of Articles of Incorporation

Would you be kind enough to expedite this matter before September 20, 1995. Please certify the enclosed copy of the Articles of Incorporation and return same to me in the envelope provided.

Thank you very much for your cooperation in this matter.

Sincerely,

GARRABRANTS & DISKEY, P. A.

Edson L. Garrabrants, Jr.

ELG/ds  
enc.

REGISTER AUG 31 1995

FILED  
95 AUG 31 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AMERICANA INTERNATIONAL TRAVEL, INC.

FILED  
95 AUG 31 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **AMERICANA INTERNATIONAL TRAVEL, INC.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which shall be designated as "Common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10903 U.S. Highway 19, Port Richey, FL 34668 and the name of the initial registered agent of this Corporation at that address is **EILEEN VARGAS**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Eileen Vargas	10903 U.S. Highway 19 Port Richey, FL 34668
Nicholas Lurty	7310 Country Club Drive Hudson, FL 34667
Marcello Delvillar	7310 Country Club Drive Hudson, FL 34667

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are: **Eileen Vargas, 10903 U.S. Highway 19, Port Richey, FL 34668.**

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment thereto, and any right conferred upon the shareholders in subject to this reservation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of the corporation will be at:

10903 U.S. Highway 19, Port Richey, FL 34668

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24 day of August, 1995.

Eileen Vargas  
EILEEN VARGAS

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 24 day of August, 1995 by EILEEN VARGAS, who is personally known to me or who has produced a driver's license or a non-driver's I.D. issued by a state of the United States as identification and who took an oath.

Debra Lynn Sauer

(Signature)

(Printed Name)



DEBRA LYNN SAUER  
MY COMMISSION # CC280700 EXPIRES  
May 31, 1997  
BONDED THRU TROY FAIR INSURANCE, INC

(Title)


(Serial No.)

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Florida Statute 48.091, **AMERICANA INTERNATIONAL TRAVEL, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **EILEEN VARGAS**, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(3) relative to maintaining an office for the service of process.

  
EILEEN VARGAS

**FILED**  
95 AUG 31 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA