

P95000070483

FLORIDA DIVISION OF CORPORATIONS
 PUBLIC ACCESS SYSTEM
 FILING COVER SHEET
 FROM: GAVIOTA TRAVEL INTERNATIONAL
 DEPARTMENT OF REVENUE
 STATE OF FLORIDA
 409 EAST GAINES STREET
 TALLAHASSEE, FL 32399
 CONTACT: RAY STORMONT
 PHONE: (305) 541-3694
 FAX: (305) 541-3770
 MIAMI FL 33135-9-0000
 SUITE 200

(((H95000010180))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: GAVIOTA TRAVEL INTERNATIONAL
 FAX AUDIT NUMBER: H95000010180 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 09/13/1995 TIME REQUESTED: 09:34:22
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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(((H95000010180)))
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NUM CAPS Connect: 00:07:5

FILED
 05 SEP 13 PM 12:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

9/13

NOTED
 28-11-11 01:23:11
 01-11-11

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17-00000-1

(4)

The name of this corporation is:
GAVIOTA TRAVEL INTERNATIONAL, INC.

The general nature of the business and the object and purposes to be transacted and carried on are:

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

ARTICLE III: CAPITAL STOCK

Prepared by:
GASTON BARROCAS, CPA
1810 SW 99th Ct.
Miami, FL 33165
305-552-8596

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:
1818 S.W. 9th Street #5, Miami, Florida 33166

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have (1) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and Post office address(es) of the number(s) of the first Board of Directors(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

JUAN M. MARTINEZ/President-Director
1818 S.W. 9th Street #5
Miami, Florida 33135

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

Juan M. Martincz-250 shares @ \$1.00 a share
1818 S.W. 9th Street #5
Miami, Florida 33135

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT

Juan M. Martinez
1818 S.W. 9th Street #5
Miami, Florida 33135

is hereby named registered resident agent for this corporation to be its agent unt to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for GAVIOTA TRAVEL INTERNATIONAL, INC. at the place designated before in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Juan Manuel Martinez
JUAN M. MARTINEZ, REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subscriber(s) to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to me, and accordingly have hereunto set my hand and seal this 12 day of September, 1995 .

Juan Manuel Martinez
JUAN M. MARTINEZ, SUBSCRIBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 SEP 13 PM 12:41

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
401 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER ST
SUITE 200
MIAMI FL 33135
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME: GAVIOTA TRAVEL INTERNATIONAL, INC.
FAX AUDIT NUMBER: H95000012117
DATE REQUESTED: 10/30/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$35.00

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1995 OCT 30 PM 2:18
TALLAHASSEE, FLORIDA

Amend
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END OF DOCUMENT

95 OCT 30 PM 1:06

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
GAVIOTA TRAVEL INTERNATIONAL, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency of the Corporation to:
Marcos Concepcion
14334 s.w. 96th Terrace
Miami, Florida 33186

2. To change the address of the corporation to:
11762 North Kendall Drive Suite #305
Miami, Florida 33186

3. To change the Registered Agent of the corporation to:
Marcos Concepcion
14334 S.W.96th Terrace
Miami, Florida 33186

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 28 day of October, 1995
Dated: October 29, 1995



MARCOS CONCEPCION, PRESIDENT

Gaston Barrocas
1901 S.W. 99th Ct.
Miami, FL 33165
(305) 552-8591

P. 17

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OCT-30-1995 12:08

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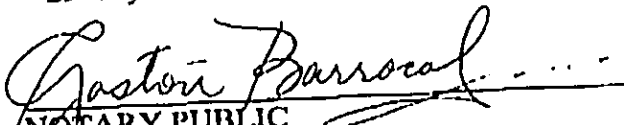
H95000012117

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared
Marcos Concepcion
to me well known to be the person(s) who executed the foregoing
articles of amendment to articles of incorporation and acknowledged
before me, according to law, that made and subscribed the same
for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29 day of October, 1995


NOTARY PUBLIC

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.


MARCOS CONCEPCION, REGISTERED AGENT

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09-30-1995 12:21 PM
P95000070483 08/21

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000015279 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GAVIOTA TRAVEL INTERNATIONAL, INC.

AUDIT NUMBER.....H96000015279

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

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RECEIVED
96 OCT 30 PM 1:16
TALLAHASSEE, FLORIDA

FILED
96 OCT 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000015279

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
GAVIOTA TRAVEL INTERNATIONAL, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Vice-President & Secretary of the corporation to
Roberto E. Arroyo
9291 S.W. 85th Street
Miami, Florida 33173

FILED
96 OCT 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 28 day of September, 1996

Dated: September 28, 1996



Marcos Concepcion, President

Prepared by:
Gaston Barrucas
1901 SW 99 St.
Miami, FL 33165

(305) 352-8546

P95000070483

H96000015279

H96000015279

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared
Marcos Concepcion
to me well known to be the person(s) who executed the foregoing
articles of amendment to articles of incorporation and acknowledged
before me, according to law, that made and subscribed the same for the
purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I have hereunto set my hand and seal this
28 day of September, 1996


NOTARY PUBLIC

SEAL

My commission expires:

H96000015279