

09/19/95 16:18 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.

8405 NW 53RD ST

SUITE C-100

MIAMI FL 33166-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SERVITRAVEL SA DE CV, INC.

FAX AUDIT NUMBER: H95000010489

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/19/1995

TIME REQUESTED: 16:12:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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** ENTER 'M' FOR MENU. **

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ELECTRONIC PROCESSING MENU

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OFFICE OF THE
CLERK OF THE
SUPREME COURT

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ARTICLES OF INCORPORATION

OE

SERVITRAVEL SA DE CV, INC.

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

ARTICLE I NAME

The name of the corporation shall be: SERVITRAVEL SA DE CV, INC.

The principal place of business of this corporation shall be: 1045 N.E. 203 Terr.
Miami, FL 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$ 10.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Treasurer: Maria Esperanza Delgado 1045 N.E. 203 Terr. Miami, FL 33179

V/President/Secretary: Carlos Delgado 1045 N.E. 203 Terr. Miami, FL 33179

Prepared by: Carlos Delgado
1045 N.E. 203 Terr.
Miami, FL 33179
(305) 654-7753

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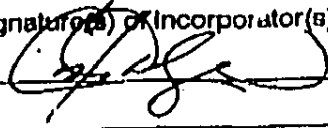
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Delgado 1045 N.E. 203 Terr. Miami, Fl 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of September, 1995

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENCY/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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: SERVITRAVEL SA DE CV, INC.

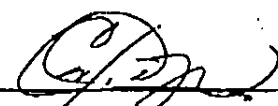
2. The name and address of the registered agent and office is:

Carlos Delgado
(P.O. BOX NOT ACCEPTABLE)

1045 N.E. 203 Terr. Miami, FL 33179
(CITY/STATE/ZIP)

SIGNATURE TITLE V/PresidentDATE 9/19/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF 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 807.325, FLORIDA STATUTES.

SIGNATURE DATE 9/19/95

REGISTERED AGENT FILING FEE:

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