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January 16, 1996

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*****122.50 *****122.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: LEGACY TRAVEL INC.,

Dear Sir/Madam:

Enclosed please find the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



ALFRED TORRES, ATTORNEY AT LAW

AT:ba

FILED
96 JAN 18 AM 10:21
DEPT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED JAN 23 1996

ARTICLES OF INCORPORATION
OF
LEGACY TRAVEL INC.,

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LEGACY TRAVEL INC.,

The address of the principal office of this corporation shall be 134 Elysium Drive, Royal Palm Beach, FL 33411, and the mailing address of the corporation shall be same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 134 Elysium Drive, Royal Palm Beach, FL 33411, and the name of the initial registered agent of the corporation at that address is CAESAR GUZMAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

CAESAR GUZMAN
134 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411

President/Director

KENNETH GUZMAN
134 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411

Vice President/Director

CATHERINE GUZMAN
134 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411

Treasurer/Secretary/
Director

ARTICLE VII. INCORPORATOR

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


CAESAR GUZMAN
134 ELYSIUM DRIVE
ROYAL PALM BEACH, FL 33411

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of incorporation this 10 day of December 1995.

Signature of Incorporators:

Caesar Guzman
CAESAR GUZMAN/Director

Kenneth Guzman
KENNETH GUZMAN/Vice President/
Director

 DANIEL G. INCHAUTEQUIZ
Notary Public, State of Florida
My Comm. Exp. October 24, 1998
CG 415785

Catherine Guzman
CATHERINE GUZMAN/Treasurer/
Secretary/Director

Daniel G. Inchautequiz
December 10, 1995

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
LEGACY TRAVEL, INC.
2. The name and address of the registered agent and office is:
CARLOS GUZMAN
(NAME)
134 ELYSIUM DRIVE
(P.O. BOX NOT ACCEPTABLE)
ROYAL PALM BEACH, FL 33411
(CITY/STATE/ZIP)

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: *Carlos Guzman*

DATE: Dec 18, 95

REGISTERED AGENT FILING FEE: \$35.00

FILED
86 JAN 18 AM 10:21
CLERK OF STATE
TALLAHASSEE, FLORIDA