

2/07/96

FLORIDA DIVISION OF CORPORATIONS

9:42 AM

PUBLIC ACCESS SYSTEM

((H9600001803))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: TAB-T CORP. DBA TABS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000001803)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AL'S TRAVEL SERVICES, INC.

FAX AUDIT NUMBER: H96000001803

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/07/1996

TIME REQUESTED: 09:41:48

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

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ESTIMATED CHARGE: \$70.75

ACCOUNT NUMBER: 0710010002335

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((H96000001803)))

** ENTER 'M' FOR MENU. **

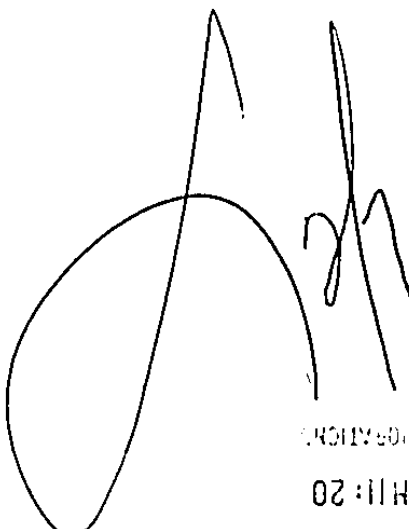
2/07/96

FLORIDA DIVISION OF CORPORATIONS

9:42 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU



W96-2834
R.A. Ouellet
Inc-Sgt

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95 FEB -7 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 FEB -7 AM 11:20

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ENTER SELECTION AND CR:

February 7, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: AL'S TRAVEL SERVICES, INC.

REF: W96000002834

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties

and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000001803
Letter Number: 296A00005375

ARTICLES OF INCORPORATION
OF
AL'S TRAVEL SERVICES, INC.

ARTICLE I - NAME

The name of this corporation is: AL'S TRAVEL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of the filing of the articles by the Department of the State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One - Dollars00/100 - - - (\$ 1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata 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 initial and principal place of business of this corporation shall be at 7363 Loch Ness Dr. - Miami Lakes - Fl 33014 - - - The registered agent of this corporation shall be Eugenia Interian and the street address shall be located at 7363 Loch Ness Dr. - - Miami Lakes - - Fl 33014.

Prepared By: Eugenia Interian
7363 Loch Ness Dr.
M. Lakes Fl 33014
(305) 556-2393-

FILED
95FEB-7 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Eugenia Interian
7363 Loch Ness Dr
Miami Lakes Fl 33014

ARTICLE VIII - INCORPORATORS

The name and address of the each incorporator are:

Eugenia Interian
7363 Loch Ness Dr.
Miami Lakes Fl 33014

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the board of directors or the holders of not more than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDERS QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - CAPITAL AMOUNT

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars . . 00/100 - - - (\$ 500.00).

ARTICLE XIV - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 6 day of February - of 1996.

President

Eugenia Interian (seal)
Eugenia Interian

Vice President

____ (seal)

Secretary

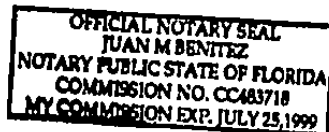
____ (seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS:

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared:
Eugenia Interian - - - - -

known to me and known by me to the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6 - - day of February, 1996.



Juan M. Benitez
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registers office/registered agent, in the State of Florida.

1. The name of the corporation is: Al's Travel Services, Inc.

2. The name and address of the registered agent and office is:
Eugenia Interian
7363 Loch Ness Dr.
Miami Lakes

(P.O. BOX NOT ACCEPTABLE)

Florida - 33014

(CITY/STATE/ZIP)

SIGNATURE



(Corporate Officer)

TITLE President

DATE: February 6, 1996

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 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE: February 6, 1996

96 FEB -7 PM 2:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

P96 000011867

5/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:35 PM

((H97000008749 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: AL'S TRAVEL SERVICES, INC.
AUDIT NUMBER.....H97000008749
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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97 MAY 28 PM 3:23

DIVISION OF CORPORATIONS

FILED

97 MAY 28 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

5/29/97

DX

H97000008749

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAY 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL'S TRAVEL SERVICES, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The name and address of the registered agent is:
ARTICLE VI : 451 W. 29 ST. Hialeah, Florida 33012 Maria E. Barquin
The name and address of the officer and director is:
ARTICLE VII: MARIA E. BARQUIN PRESIDENT, SECRETARY & TREASURER
ARTICLE VIII: 100 shares
DIRECTOR

I accept the duties and obligation as
registered agent

Maria E. Barquin
accepting as new Regist. Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05-28-97 H97000008749
Prepared by: Maria E. Barquin 451 W. 29th St. Hialeah, FL 33012 (305) 887-4185

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 th. of May, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eugenia Interian

Typed or printed name

President/Director

Title