

5/03/90

FLORIDA DIVISION OF CORPORATIONS

36

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MIAMI, FL 33136

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DOCUMENT TYPE

FLORIDA PROFIT CORPORATION OR P.A.

NAME: DESIGN TRAVEL SOUTH, INC.

FAX AUDIT NUMBER: H0000000350

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TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

96 MAY -6 AM 8:07

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ARTICLES OF INCORPORATION

(4)

OF

DESIGN TRAVEL SOUTH, INC.

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ***DESIGN TRAVEL SOUTH, INC.***

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 sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be 2700 W. Oakland Park Blvd., Suite 21, Fort Lauderdale, FL 33311 and the name of the initial Registered Agent of the corporation is Alexander M. Rosenfeld, Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162.

FILED BY:
Gregg Dreilinger, Esq.
Fla. Bar No. 0025615
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:

MARCO LOPEZ
2700 W. Oakland Park Boulevard, Suite 21
Fort Lauderdale, FL 33311

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

MARCO LOPEZ
2700 W. Oakland Park Boulevard, Suite 21
Fort Lauderdale, FL 33311

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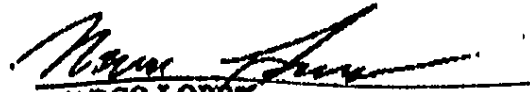
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ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

Marco Lopez, 2700 W. Oakland Park Blvd., Suite 21, Fort Lauderdale, FL 33311.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3 day
of May, 1996.



MARCO LOPEZ

STATE OF FLORIDA
COUNTY OF DADE

SS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 3 day of May, 1996, by
MARCO LOPEZ.


Notary Public
Print name: **GERTRUDE R. GROTTÉ**
Personally Known .. Or Produced Identification X
Type of Identification M. # L 120 - 540 - 67 - 050 - 0



GERTRUDE R. GROTTÉ
MY COMMISSION # 0048888 EXPIRES
May 10, 1998
ISSUED BY THE FLORIDA SECRETARY OF STATE

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.


Alexander M. Rosenfeld
Registered Agent

Date: May 3, 1996

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