

P96000042793

TRANSMITTAL LETTER

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

800001835078
-05/22/96--01099---008
*****70.00 *****70.00

SUBJECT: Eagles Travel Alliance, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Anthony Marsella
Name (printed or typed)

P.O. Box 262515
Address

Tampa, FL 33685-2515
City, State & Zip

(813) 249-2505
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

55 MAY 13 PM 2:51

FILED

Please return the stamped copy of the articles of incorporation to the above P.O. Box address.

Thank you for your assistance.

NOTE: Please provide the original and one copy of the articles.

63 5/20/96

ARTICLES OF INCORPORATION

STATE OF FLORIDA
26 MAY 13 PM 2:51
ALLIANCE TRAVEL ALLIANCE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Eagles Travel Alliance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11266 W. Hillsborough Ave., #148, Tampa, FL 33635
P.O. Box 262515, Tampa, FL 33685

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Million (10,000,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Marsella
11266 W. Hillsborough Ave., #148
Tampa, FL 33635

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony Marbolla
11266 W. Hillborough Ave., #148
Tampa, FL 33635

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Eagles Travel Alliance, Inc.

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

Anthony Marsella
(NAME)

11266 W. Hillsborough Ave., #148
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33635-9762
(CITY/STATE/ZIP)

FILED
MAY 15 PM 2:51
TAMPA

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.

Anthony Marsella
(SIGNATURE)

5/10/96
(DATE)