

SN JUN - 7 1996

ARTICLES OF INCORPORATION  
OF  
LOS ANDES TRAVEL AGENCY CORP.

FILED  
96 JUN -7 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is LOS ANDES TRAVEL AGENCY CORP.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is a travel agency and may do any other lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock of a par value of One Dollar (\$1.00).

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

#### ARTICLE IV - TIME OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial <sup>Principal</sup> registered office of this corporation is: 2464 West 54 Place: Hialeah, FL 33016

and the name of the initial registered agent of this corporation at that address is: Jeny E. Cahua

Have been made 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 provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Jeny E. Cahua

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and addresses of the officers and members of the first Board of Directors are:

Jeny Elisa Cahua  
2464 West 54 Place  
Hialeah, FL 33016  
President, Treasurer

Angelica Margarita Valladares  
2468 West 54 Place  
Hialeah, FL 33016  
Vice-President, Secretary

ARTICLE VII - INCORPORATION

The names and addresses of the persons signing these articles are:

Jeny Elisa Cahua  
2464 West 54 Place  
Hialeah, FL 33016

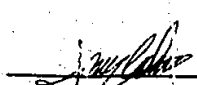
Angelica Margarita Valladares  
2468 West 54 Place  
Hialeah, FL 33016

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

  
Jeny E. Cahua

  
Angelica M. Valladares

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