

P90000005239

FLORIDA DIVISION OF CORPORATIONS
PUB TO ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINED STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
FAX: (904) 922-4000

(((H96000010794))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FANCY INTERNATIONAL TRAVEL, INC.
FAX AUDIT NUMBER: H90000010794 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/08/1996 TIME REQUESTED: 11:03:01
CERTIFIED COPIED: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000010794)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:13:0

FILED
56 AUG -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 AUG -5 PM 1:53

RECEIVED
AUG-05-1996 13:34

EMPIRE CORPORATE KIT

ARTICLES OF INCORPORATION

of

FANCY INTERNATIONAL TRAVEL, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FANCY INTERNATIONAL TRAVEL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of 100 Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--------------------|---------|-----------|
| NAME | GUIDO SARAVIA | | |
| ADDRESS | 4601 NW 186 STREET | | |
| CITY | MIAMI | FLORIDA | ZIP 33055 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--------------------|---------|-----------|
| NAME | GUIDO SARAVIA | | |
| ADDRESS | 4501 NW 186 STREET | | |
| CITY | MIAMI | FLORIDA | ZIP 33055 |

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 by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|--------------------|---------------|-----------|
| NAME | GUIDO SARAVIA | | |
| ADDRESS | 4601 NW 186 STREET | | |
| CITY | MIAMI | STATE FLORIDA | ZIP 33055 |
| NAME | HAYDER SARAVIA | | |
| ADDRESS | 4601 NW 186 STREET | | |
| CITY | MIAMI | STATE FLORIDA | ZIP 33055 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

Blanco Accounting & Tax Service (305) 556.5445
2360 W. 68 St. # 126 Luis Manuel Blanco

H9600001079A

H9600001079A

FILED
96 AUG -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

H96000010794

| | | | |
|---------|--------------------|-------|-----------|
| NAME | GILDO SARAYIA | | |
| ADDRESS | 4601 NW 186 STREET | | |
| CITY | MIAMI | STATE | FLORIDA |
| | | | ZIP 33055 |
| NAME | HAYDER SARAYIA | | |
| ADDRESS | 4601 NW 186 STREET | | |
| CITY | MIAMI | STATE | FLORIDA |
| | | | ZIP 33055 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | |
| | | | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have accepted these Articles of Incorporation this 5 day of AUGUST, 1996.

Gildo Sarayia _____ (Sgn)

Hayder Sarayia _____ (Sgn)

_____ (Sgn)

H96000010794

H96000010794

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FILED
96 AUG -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FANCY INTERNATIONAL TRAVEL, INC.

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 48.092, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation.

at 4601 NW 186 STREET

MIAMI, FL 33055

has named GUIDO BANAVIA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
named corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida law in keeping open said office.



(Registered agent)

H96000010794

FORM 312 CERTIFICATE OF REGISTERED AGENT

PAGE 3

SEMINOLE-MIAMI (1259)

P. 04/23

EMPIRE CORPORATE KIT

AUG-05-1996 13:35