

P96000069891

Date July 30, 1996.

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

500001927735
-08/21/96--01004--006
*****70.00 *****70.00

Re M & S Travel Corporation, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ **70.00**

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Joel Pena, Pdte
(individual's name)

FILED
AUG 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & S Travel Corporation
(name of corporation)

MAILING ADDRESS OF CORPORATION	
M & S Travel Corporation	
495 NW 72nd Avenue	
Miami,	FL 33126
PHONE	
(305)	261-2895

8-22-96
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96 AUG 20 11 10 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
M & S TRAVEL CORPORATION, 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:

M & S TRAVEL CORPORATION, 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 One Hundred shares (100) of 1.00
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Manuel Sanchez.,		
ADDRESS	495 NW 72nd Ave. STE 105 (PRINCIPAL ADDRESS ALSO)		
CITY	Miami	FLORIDA	ZIP 33126

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:

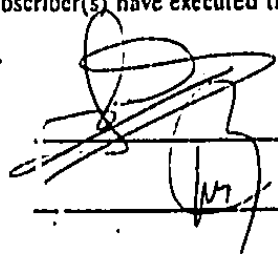
NAME	Joel Pena		
ADDRESS	495 NW 72nd Ave #105		
CITY	Miami	STATE Florida	ZIP 33126
NAME	Manuel Sanchez,		
ADDRESS	495 NW 72nd Ave		
CITY	Miami,	Florida	33126
CITY		STATE	ZIP
NAME			
ADDRESS			

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Joel Penn, Pdto		
ADDRESS	495 NW 72nd Avenue STE 105		
CITY	Miami	STATE	Florida ZIP 33126
NAME	Manuel Sanchez., Agent		
ADDRESS	495 nw 72nd Ave		
CITY	Miami	STATE	Florida ZIP 33126
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of July, 19 96.

 (Seal)
 _____ (Seal)
 _____ (Seal)

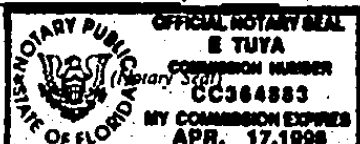
STATE OF FLORIDA)
 COUNTY OF DADE) SS

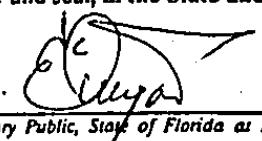
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

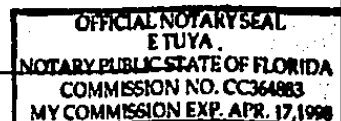
JOEL PENA AND MANUEZL SANCHEZ.,

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of JULY, 1996




 (Notary Public, State of Florida at Large)
 My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

M & S TRAVEL CORPORATION, INC
(name of corporation)

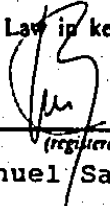
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 495 NW 72nd Avenue STE 105
Miami, FL 33126

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, 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)
Manuel Sanchez

FILED
96 AUG 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA