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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 34-3449

CONTACT: RAY STORMONT
PHONE: (305) 541-3604
FAX: (305) 541-3770

(((H980000011741))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE TICKET COMPANY TRAVEL, INC.
FAX AUDIT NUMBER: H980000011741
DATE REQUESTED: 08/22/1990
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96 AUG 22, PM 4:50

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TALLAHASSEE, FLORIDA

896A-40052
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will be added
8/27

FLORIDA DIVISION OF CORPORATIONS

96 AUG 27 PM 2:02

RECEIVED

P.02/05

EMPIRE CORPORATE KIT

AUG-27-1996 13:28



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 23, 1996

THE TICKET COMPANY & TRAVEL
16969 N.W. 67TH AVE.
#206
MIAMI LAKES, FL 33015

The Articles of Incorporation for THE TICKET COMPANY & TRAVEL were filed on August 22, 1996, and assigned document number P96000070203. Please refer to this number whenever corresponding with this office.

This document was electronically received and filed under FAX audit number H96000011741.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding corporations, please contact this office at the address given below.

Sincerely,
Loria Poole
Corporate Specialist
New Filings Section
Division of Corporations

Letter Number: 896A00040052

Att: Bobbie

**ARTICLES OF INCORPORATION
OF**

④
4496000011741

THE TICKET Company & Travel, Inc.

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

FILED
JUN 22 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: THE TICKET Company & TRAVEL,

The principal place of business of this corporation shall be:

16969 NW 67th AVE #206
Miami Lakes, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business per-
mitted under the laws of the United States, the State of Florida, or any other state,
country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is
authorized to have outstanding at any one time is:

Five Hundred @ \$1.00 (one dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who
shall hold office the first year of the corporation's existence or until their successor(s)
is(are) elected, is(are):

Gerardo E. Gomez Jr. (25%), Pres & Secy	16969 NW 67th Ave #206
Gilbert Torres (25%) Vice-Pres.	16969 NW 67th Ave #206
Steve Zambrano (25%) Vice-Pres	16969 NW 67th Ave #206
Edgar A Ramirez (25%) Treasurer	16969 NW 67th Ave #206

JOSE NAE, ACCOUNTANT

3899 N.W. 7th ST. #203

Miami FL 33136 (305) 221-2000

P.03/05

EMPIRE CORPORATE KIT

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JUN-27-1996 13:28

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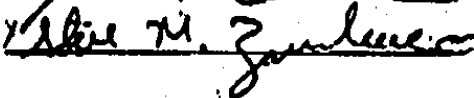
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gerardo E. Gomez Jr.	16969 NW 67th Ave #206
Gilbert Torres	16969 NW 67th Ave #206
Steve Zambrano	16969 NW 67th Ave #206
Edgar A Ramirez	16969 NW 67th Ave #206

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of August, 1996.

Signature(s) of incorporator(s)

X 
X 
X 
X 

419600001741

H96000011741

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: THE TICKET COMPANY A Travel, Inc.

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

Gonzalo E Gomez JR.

16969 NW 67th Ave #206 Miami Lakes, FL 33015

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE

[Signature]
(Corporate Officer)

TITLE PRESIDENT & SECRETARY

DATE August 16, 1996

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]
(Registered Agent)

DATE August 16, 1996

FILED
AUG 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000011741