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FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735 (904) 385-6761

FAX #:

NAME: J & D TRAVEL, INC. AUDIT NUMBER..... H96000013765 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...0

PAGES..... 4 CERT. COPIES.....0 DEL.METHOD.. MAIL EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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# SECTION DESCRIPTION OF RELIED SO

## ARTICLES OF INCORPORATION OF J & D TRAYEL, INC.

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribes to these Articles of incorporation.

# ARTICLE L CORPORATE NAME

The name of the corporation shall be J & D TRAVEL, SIC.

# ARTICLE IL NATURE OF BUSINESS AND POWERS.

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the Laws of the State of Florida and the United State of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power carrying on its own business, or for the ecoomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to so any and all other acts, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a permership or natural person could do and exercise, and which now or hereafter may be authorized by law.

### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value. The amount of capital with which this corporation shall begin business shall be \$500.00

# ARTICLE IV. TERM OF EXISTENCE.

The existence of this corporation shall be perpetual.

### ARTICLE V. PRINCIPAL OFFICE.

The principal office of this corporation shall be located at 290 N.W. 165th Street, Suite P-250, Miami, Florida 33169, c/o Knovack G. Jones.

Knovack G. Jones, Esq. 290 N.W. 165th Street Suite F250 Miami, Plorida 33169 (305)945-9644 BAR # 34 4257

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# ARTICLE VL BOARD OF DIRECTORS.

The Board of Directors of this corporation shall consists of not less than one nor more than 5 members.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The names and address of the first Board of Directors, who shall be subjected to those Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

KNOVACK G. JONES

290 N.W. 188th Street, Suite P-250

MAMI, FLORIDA 33188

LATRICIA C. DONLEY

290 N.W. 185th Street, Suite P-250 MAM, FLORIDA 25169

# ARTICLE VIL NITIAL REGISTERED AGENT AND OFFICE

The registered agent and the registered office for this corporation is:

KNOVACK G. JONES 890 N.W. THE STREET, SUITE P-250 MIAM, FLOREDA 33189

# ARTICLE IX. SUBSCRIBERS.

The name and address of the subscriber to these Articles of incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

_NAME_	ADDRESS	SHARES	AMOUNT
KNOVACK G. JONES	290 N.W. 165th Street Suite P-250 MIAMI, FLORIDA 33169	250	\$260.00
LATRICIA C. DONLEY	290 N.W. 165th Street Suite P-250 MIAMI, FLORIDA 33169	250	<b>\$25</b> 0.00

# ARTICLE X. OFFICERS.

The officers of the corporation until the first meeting of the corporation Board of

Directors, or until successors are elected, shall be:

KNOVACK G. JONES - President
LATRICIA C. DONLEY - Secretary
KNOVACK G. JONES - Tressurer

# ARTICLE XL. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

KNOVACK G. JONES 200 N.W. 188th Street MAMIL FLORIDA 23169

### ARTICLE XII. CONFLICT OF INTEREST.

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officer or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

### ARTICLE XIA. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposes by them to the stockholders, and approved et a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE XIV. ACKNOWLEDGEMENT AND COMMENT OF REGISTERED AGENT.

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such statue and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

RECUSTERED AGENT

MAY

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IN WITNESS WHEREOF the undersigned, as incorporator, has executed the foregoing Articles of incorporation as of the day of Section 1996.

KNOVACK B. J

STATE OF FLORIDA

)SS

COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared KNOVACK G. JONES, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation.

day of Se 17 1996, 1996.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

THIS INSTRUMENT PREPARED BY:

JONES & DONLEY, P.A. 290 N.W. THE STREET, SUITE P-250 MIAMI, FLORIDA 33169 (305) 945-9644 L. C. SCHLEY

My Comm. Exp., 10/03/96

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SECRETARY OF STATE
TALLAHASSEE, FI ODINA

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