

P 960000 84424

Steven Siegelau, C.P.A.
1700 University Drive Suite 300
Coral Springs, Florida 33071

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Lapa Vacation Services, Inc.
14449 Country Walk Drive
Miami, Florida 33186

400001970784
-10/10/96--01068--012
****122.50 ****122.50

FILED
96 OCT 10 AM 11:55
TALLAHASSEE, FLORIDA

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071

EX-1023-96-18 OCT 14 1996

ARTICLES OF INCORPORATION
OF
Lapa Vacation Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

Lapa Vacation Services, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

14449 Country Walk Drive
Miami, Florida 33186

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

FILED
96 OCT 10 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

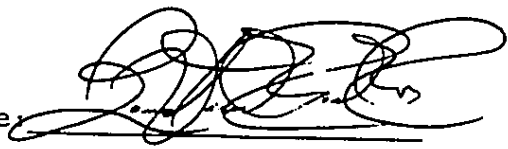
Laudencio Castro
14449 Country Walk Drive
Miami, Florida 33186

ARTICLE FIVE
INCORPORATOR

The name and street address of the Incorporator is:

Laudencio Castro
14449 Country Walk Drive
Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this
30th day of September 1996.

Signature, 

Date: OCTOBER 04, 1996

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.


1. The name of the corporation is:

Lapa Vacation Services, Inc.

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

Laudencio Castro
14449 Country Walk Drive
Miami, Florida 33186

FILED
96 OCT 10 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: 

Date: OCTOBER 04, 1996

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: 

Date: OCTOBER 04, 1996