

996000086069

TRANSMITTAL LETTER

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

SUBJECT: ~~CORP. LAT. USA~~ -- CONFEDERACION DE ORGANIZACIONES DE
(Proposed corporate name - must include suffix)
TURISMO DE AMERICA LATINA ~~SA~~, INC.

100001942801
-09/10/96--01018--004
****131.25 ****131.25

ENGLISH - Confederation of Latin America Tourism Organizations, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EDUARDO L. GONZALEZ
Name (printed or typed)

301 ALMERIA AVENUE, SUITE 4
Address

CORAL GABLES, FLORIDA 33134
City, State & Zip

(305) 529-5104
Daytime Telephone number

FILED
96 OCT 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eduardo Gonzalez GAVE
AUTHORIZATION BY PHONE TO
CORP. Suffix
DATE 10-18-96
DOC. NO. KR

W-19226
KR 9.12

NOTE: Please provide the original and one copy of the articles.

10-18-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1990

EDUARDO L. GONZALEZ
301 ALMERIA AVENUE
SUITE 4
CORAL GABLES, FL 33134

SUBJECT: C.O.T.A.L.-USA -- CONFEDERACION DE ORGANIZACIONES DE
TURISMO DE AMERICA LATINA - USA, INC.
Ref. Number: W96000019226

Enclosed, please find an application for a profit corporation and another copy of the fictitious name registration packet. If I can be of further assistance, please let me know.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00044097

FILED
SEP 27 11 51 AM '90
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

INTERNATIONAL
MARKETING SYSTEMS

SEP 16 1996

RECEIVED

September 12, 1996

EDUARDO L. GONZALEZ
301 ALMERIA AVENUE
SUITE 4
CORAL GABLES, FL 33134

SUBJECT: C.O.T.A.L.-USA -- CONFEDERACION DE ORGANIZACIONES DE
TURISMO DE AMERICA LATINA - USA, INC.
Ref. Number: W96000019226

We have received your document for C.O.T.A.L.-USA -- CONFEDERACION DE ORGANIZACIONES DE TURISMO DE AMERICA LATINA - USA, INC. and your check(s) totalling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 296A00042464

ARTICLES OF INCORPORATION

FILED
SEP 17 11 03 13
TALLAHASSEE, FL
STATE SECRETARY OF STATE

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

ARTICLE I NAME

The name of the corporation shall be:

CONFEDERACION DE ORGANIZACIONES DE TURISMO DE AMERICA LATINA, INC.

* ENGLISH TRANSLATION - CONFEDERATION OF LATIN AMERICA TOURISM ORGANIZATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

301 ALMERIA AVENUE, SUITE 4
CORAL GABLES, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO L. CONZALEZ
301 ALMERIA AVENUE, SUITE #4
CORAL GABLES, FL 33134

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


EDUARDO L. CONZALEZ
301 ALMERIA AVENUE, SUITE #4
CORAL GABLES, FL 33134

ALFREDO HIDALGO
555 N.E. 34 Street
Unit 1602
MIAMI, FLORIDA 33137

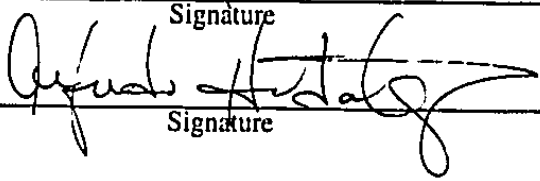
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of OCTOBER, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

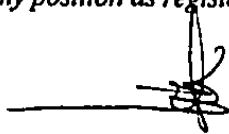
1. The name of the corporation is: CONFEDERACION DE ORGANIZACIONES DE TURISMO DE AMERICA LATINA, INC.
* ENGLISH TRANSLATION - CONFEDERATION OF LATIN AMERICAN TOURISM ORGANIZATION, INC.

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

EDUARDO L. CONZALEZ
(NAME)
301 ALMERIA AVENUE, SUITE # 4
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
CORAL GABLES, FL 33134
(CITY/STATE/ZIP)

FILED
OCT 17 AM 9:18
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

OCT 15 1996

(DATE)