

01/13/97

NO 388 001

1/13/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: JP TRAVEL AND TOURS CORP.  
AUDIT NUMBER.....H97000000708  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 5  
CERT. COPIES.....0 DEL.METHOD.. FAX  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

01/13/97

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NO.388 602

CERTIFICATE OF CORPORATION  
OF  
JP TRAVEL AND TOURS CORP

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97 JAN 13 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associate ourselves together and subscribe this certificate of Incorporation for the purpose of forming a Corporation under the Laws of The State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be:

JP TRAVEL AND TOURS CORP

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of The United States and of The State of Florida.

ARTICLE THREE

This Corporation shall begin business with a minimum Capital in the amount of \$ 500.00 (FIVE HUNDRED) DOLLARS

Evidence by an issue of ONE HUNDRED (100)SHARES, FIVE(\$5.00) DOLLARS EACH

ARTICLE FOUR

This Corporation shall have perpetual existence.

Prepared by: Jesus Perez  
1217 W. 44th Place  
Hialeah, Fl 33012  
(305) 227-9596

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## ARTICLE FIVE

The principal office of the Corporation shall be located at: 1217 W. 44 PLACE. HIALEAH FL 33012

Other offices for the transaction of business may be located wherever the directors may deem necessary of expedient.

## ARTICLE SIX

The business of the Corporation shall be managed by a Board of Directors, who need not to be Stockholders of the Corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by the by-laws.

## ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved as Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Article of Incorporation be made.

## ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are follows.

|                      |                                     |
|----------------------|-------------------------------------|
| JESUS PEREZ          | Pres/Dir Sec/Dir                    |
|                      | 1217 W. 44 PLACE. HIALEAH FL 33012  |
| EUDELIA S. RODRIGUEZ | Vice- President /Dir Treasurer/ Dir |
|                      | 1217 W. 44 PLACE. HIALEAH FL 33012  |

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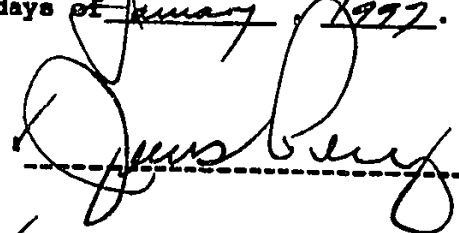

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ARTICLE NINE

The name and post office address of each of the subscribers to this certificate of incorporation are as follows:

|                     |                                   |
|---------------------|-----------------------------------|
| JESUS PEREZ         | Pres/Dir Sec/Dir                  |
|                     | 1217 W 44 PLACE HIALEAH FL 33012  |
| EUDELIA S RODRIGUEZ | Vice President/Dir Treasurer/ Dir |
|                     | 1217 W 44 PLACE HIALEAH FL 33012  |

In witness whereof, the undersigned Incorporators have hereunto set their hands and affixed their seals on this the 11 days of January, 1997.

  
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NO.388 005

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STATE OF FLORIDA )

SS

COUNTY OF DADE )

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscribers, who after first being duly sworn, executed the foregoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hands and official seal at Miami, said county and state, this 11 day of January, 1992.



My commission expires:  
11/29/97

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NO.388 006

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**CERTIFICATE DESIGNATING DOMICILE AND  
AGENT FOR SERVICE FOR PROCESS WITHIN THE STATE OF  
FLORIDA**

In compliance with Florida status, 48,091 the following  
is submitted:

**FIRST:** That the above styled Corporation desiring to  
organize or qualify under the laws of the State of Florida,  
with its principal place of business located at:

**1217 W 44 PLACE HIALEAH, FL 33012**

has named the undersigned at the address hereunder stated as  
its agent to accept service of process within Florida.

  
**JESUS PEREZ**

**1217 W. 44 PLACE**

**HIALEAH FL 33012**

Having 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 all the provisions and  
regulations relative to the performance of duties.

  
**Resident Agent**

**Date** 1/11/97

**97 JAN 13 PM 4:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FILED**

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