

P97000005390



ACCOUNT NO. : 072100000032

REFERENCE : 226105 82293A

AUTHORIZATION :

COST LIMIT : \$ 131.25

Patricia Pizant

ORDER DATE : January 17, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 226105-005

400002062014--8

CUSTOMER NO: 82293A

CUSTOMER: Almadeo Lopez-castro, Iii, Esq
MARTINEZ-ESTEVE & LOPEZ-CASTRO

Suite 304
901 Ponce De Leon Boulevard
Coral Gables, FL 33134

FILED
97 JAN 17 PM 3:22
SECRET
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TRAVEL REFERRAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

RECEIVED
97 JAN 17 AM 11:28
DIVISION OF CORPORATION

KL
1-17-97

ARTICLES OF INCORPORATION
OF
TRAVEL REFERRAL, INC.

FILED
97 JAN 17 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is: TRAVEL REFERRAL, INC.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is ONE HUNDRED (100) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

ADDRESS

JORGE MORALES

447 Navarre
Coral Gables, Florida 33134

ARTICLE IV

The principal office of the Corporation is: 447 Navarre, Coral Gables, Florida 33134.

ARTICLE V

The street address of the initial registered agent of the Corporation is: 447 Navarre, Coral Gables, Florida 33134 and the name of the initial registered agent of the Corporation is: JORGE MORALES.

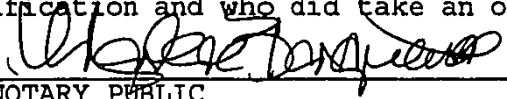
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 16th day of January, 1997.



JORGE MORALES

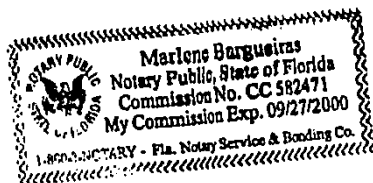
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me this 14 day of January, 1997 by JORGE MORALES, who have produced a Florida Driver's License as identification and who did take an oath.



NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That TRAVEL REFERRAL, INC. desiring to organize or qualify under the laws of the State of Florida, has named JORGE MORALES, with its registered agent's office located 447 Navarre, Coral Gables, Florida 33134, County of Dade, State of Florida to accept service of process within the State of Florida.



JORGE MORALES

January 15th, 1997

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



JORGE MORALES

January 15th, 1997

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE