

LAW OFFICES  
**EDUARDO A. CANAL, P.A.**

300 SEVILLA AVENUE

SUITE 208

CORAL GABLES, FLORIDA 33134

EDUARDO A. CANAL

TELEPHONE (305) 444-9068  
FAX (305) 444-1845

*99700009003*

January 23, 1997

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

400002068394--8  
-01/24/97--01106--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation  
International Company of Tourism & Travel Assistance, Inc.

Dear Sir/Madam:

Please be advised that this office represents the above captioned corporation and its owners with their legal matters.

At this time, we are enclosing a check in the amount of \$122.50 which will cover the filing fee to register a new Corporation with the Secretary of State.

Please acknowledge receipt of said fee and articles.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

*Irma Keyeros*  
Irma Keyeros  
Assistant to:  
Eduardo A. Canal, Esquire  
Encls.

*[Signature]*

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97 JAN 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL COMPANY OF TOURISM  
& TRAVEL ASSISTANCE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of the corporation is No BInternational Company of  
Tourism & Travel Assistance, Inc.

**ARTICLE II - DURATION**

\_\_\_\_\_The Duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

\_\_\_\_\_This corporation is organized for the purpose of  
transacting any or all lawful business.

The purpose of the corporation shall be carried out only  
through officers, employees, and agents of the corporation.

**ARTICLE IV - CAPITAL STOCK**

\_\_\_\_\_The aggregate number of shares that the corporation has  
authority to issue is One thousand (1,000) all of which shall be  
common shares with a par value of one cent (.01).

**ARTICLE V - PREEMPTIVE RIGHTS**

\_\_\_\_\_Every shareholder, upon the sale for cash of any unissued or  
treasury shares of this corporation of the same kind, class or  
series as that which he already holds, shall have the right to  
purchase his pro rate share thereof (as nearly as may be done  
with out issuance of fractional shares) at the price at which it  
is offered to others.

**ARTICLE VI - BY-LAWS**

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation.

**ARTICLE VII - PRINCIPAL**

\_\_\_\_The street address of the initial principal office of the corporation is 1333 S. Miami Ave. Suite 302, Miami, Florida 33130.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

\_\_\_\_The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

The number of directors constituting the initial Board of Directors of the corporation is (2). The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

Claudia Garcia- President	1333 S.Miami Ave. #302 Miami, Florida 33130
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Luis Francese - Vice-President	1333 S.,Miami Ave. #302 Miami, Florida 33130
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**ARTICLE IX - REGISTERED AGENT**

\_\_\_\_The name of the initial registered agent is

Eduardo A. Canal, Esquire  
300 Sevilla Avenue  
Suite 208  
Coral Gables, Florida 33134

**ACCEPTANCE**


\_\_\_\_\_ Having been named to accept service of process for the above named corporation at a place designated in this Certificate, I hereby accept said designation as Registered Agent and Agree to comply with the provisions of law relative to keeping open said office.

  
Eduardo A. Canal, Esq.

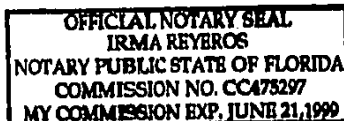
STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, authorized to take acknowledgment in the State and County set forth above, personally appeared EDUARDO A. CANAL known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of JANUARY, 1997.

  
Notary Public,  
State of Florida

My Commission expires:

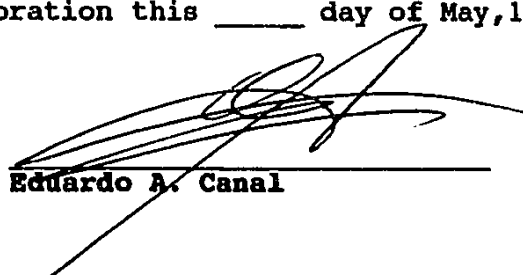


**ARTICLE I - INCORPORATOR**

\_\_\_\_ The name and address of the incorporator is:

Eduardo A. Canal, P.A.  
300 Sevilla Ave.  
Suite 208  
Coral Gables, Florida 33134

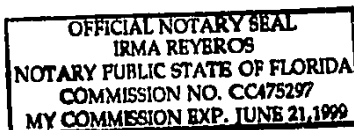
IN WITNESS WHEREOF, the undersigned has executed  
these Articles of Incorporation this \_\_\_\_ day of May, 1996.

  
\_\_\_\_\_  
Eduardo A. Canal

SWORN TO and SUBSCRIBED before me this 22 day of ~~May~~, JANUARY  
1997 at Miami, Dade County, Florida.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



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