

P97000009195

Charter Number Only

1/29/97

Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd #326

Address

Coral Gables FL 33143

City

State

ZIP

Phone

461-4460X

VALIDATION ONLY

400002073574--8
-01/30/97--01/29--016
****122.50 ****122.50

CORPORATION(S) NAME

New World group travel, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

97 JAN 30 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit

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☐ Amendment

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☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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ARTICLES OF INCORPORATION

OF

New World Group Travel, Inc.

ARTICLE I - NAME

The name of the corporation is New World Group Travel, Inc.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every, shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principle place of business of this corporation is 717 Ponce de Leon Blvr. # 330 Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Lindsay Dunkley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

the name and address of the initial director of this corporation is:

NAME

ADDRESS

Humberto Rego
(President)

717 Ponce De Leon Blvr. # 330
Coral Gables, Florida 33134

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Humberto Rego

717 Ponce De Leon Blvr. # 330
Coral Gables, Florida 33134

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

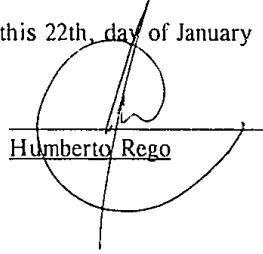
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned Incorporator this 22th, day of January 1997.


Humberto Rego

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged before me
this 22th day of January, 1997, by Humberto Rego.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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97 JAN 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN 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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE



LINDSAY DUNKLEY

DATE: JANUARY 22, 1997