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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000002636 3))

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

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NAME: PERMATRAVEL CORP.
AUDIT NUMBER.....H97000002636
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

[Handwritten signature]
2/14/97

ARTICLES OF INCORPORATION H97000002636
OF

PERMATRAVEL CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

PERMATRAVEL CORP.

The principal place of business of this corporation shall be:

**48 E. FLAGLER STREET, SUITE 12
MIAMI, FL 33131**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Hispan-American Services, Inc.
1080 West Flagler Street
Miami, FL 33135. (305) 649-9782

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97 FEB 13 PM 6:00
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TALLAHASSEE, FLORIDA

H97000002636

ARTICLE V OFFICERS DIRECTORS H97000002636

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- MARIA JOSE SANTAMARIA
2203 Calais Drive #4
Miami Beach, FL 33142

- ERNESTO ALFREDO SANTANA
Calle Gran Bretana 680
San Isidro, Buenos Aires, Argentina

- DAVID ALEJANDRO RODGER
Calle Gran Bretana 680
San Isidro, Buenos Aires, Argentina

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

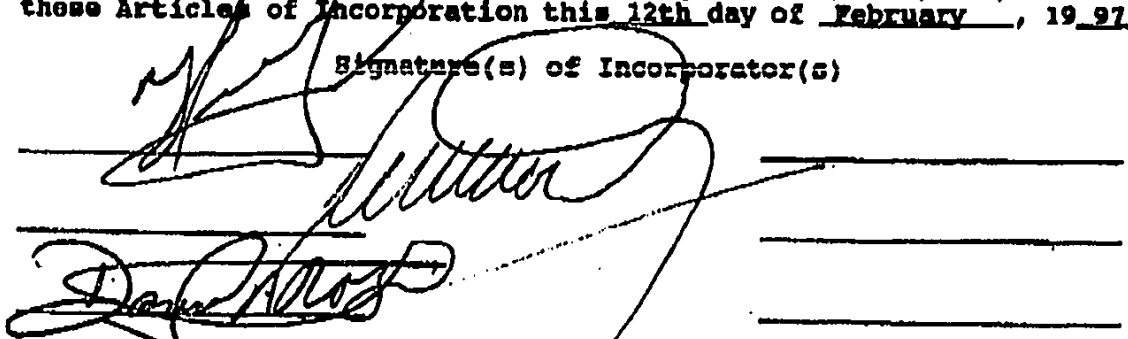
- MARIA JOSE SANTAMARIA
2203 Calais Drive #4
Miami Beach, FL 33142

- ERNESTO ALFREDO SANTANA
Calle Gran Bretana 680
San Isidro, Buenos Aires, Argentina

- DAVID ALEJANDRO RODGER
Calle Gran Bretana 680
San Isidro, Buenos Aires, Argentina

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of February, 19 97

Signature(s) of Incorporator(s)

The block contains three handwritten signatures in black ink. The first signature is at the top, the second is in the middle, and the third is at the bottom. Each signature is written over a horizontal line. To the right of each signature, there are three more horizontal lines, likely for a printed name or title.

02/13/97

13:51

NO.335 084

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

H97000002636

Pursuant to the provisions of section 607.325, 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: PERMATRAVEL, CORP.

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

MARIA JOSE SANTAMARIA

(NAME)

68 E. FLAGLER STREET, SUITE 12

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33131

(CITY/STATE/ZIP)

SIGNATURE

(Corporate officer)

TITLE Secretary

DATE 2/12/97

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 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, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE

DATE 2/12/97

REGISTERED AGENT FILING FEE:

FILED
97 FEB 13 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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