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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DAWN TRAVEL, INC. AUDIT NUMBER.....H97000002596

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Morthsm Socretary of State

February 13, 1997

EMPIRE

SUBJECT: DAWN TRAVEL, INC. REF: W97000003622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF CORPORATION OF

DAWN TRAVEL, INC.

The Undersigned subscriber to theses Articles of Incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the state of Florida.

ARTICLE I

The Name of this corporation shall be

DAWN TRAVEL, INC.

ARTICLE II

The Corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this Corporation shall Consist of 1000 shares of common stocks of \$ 1.00 (one U.S Dollars) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

9759 S.W. 72nd Street Miami, FL 33173

ARTICLE V

The initial registered agent and the incorporator for the corporation:

> Mubarik Ahmed 9959 S.W. 72nd Street Miami, FL 33173

> > ARTICLE VI

The corporation shall not have less than one director as provided

PREPARED BY: M. JOE ISMUIL, C.P.A. 7855 NW 12th STREET Suit #206 miami, FI 33126 H 97000002596 305-594-9198

Name

## H 97000002596

by the by-laws. The number of the directors either be increased or decreased with the consent of all stockholders

#### ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

## ARTICLE VIII

The following shall constitute the first Board of Directors and the officers of the corporation. Address

Mubarik Ahmed (President/Secretary)

9759 8.W. 72nd Street Miami, FL 33173

#### ARTICLE IX

The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

#### ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock at an appropriate evaluation to be fixed by the board of directors.

#### ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of florida and the laws of the United States.

ARTICLE XII

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

First, that, Dawn Travel, Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as indicated in the articles of incorporation, has Mubarik Ahmed, as an agent to accept services of process with this state.

Second, having been named to accept service of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Mubarik Ahmed/ Registered Agent/

Incorporator

Prepared by:
M. Joe Ismail
7855 NW 12th St.#206
Miami, FL 33126
(305) 594-9198