

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZEL, P.A.

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MIAMI, FLORIDA 33133

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(305) 444-3503

February 10, 1997

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Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
2-16-97

RE: Articles of Incorporation for Nord Atlantique Travel Agency, Inc.

Dear Sir/Madam:

Enclosed please find the original of the Articles of Incorporation for the above-titled corporation, as well as our check in the sum of \$122.50 representing the filing fee for same. Please file the Articles and return the certificate of incorporation to our office.

Should you have any questions please do not hesitate to contact me.

Sincerely,

KURZBAN KURZBAN WEINGER AND TETZEL, P.A.

By:



MARVIN KURZBAN, ESQ.

mav
encs.

R. G. GORDON FEB 19 1997

FILED
97 FEB 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-10-97

**ARTICLES OF INCORPORATION
OF
NORD ATLANTIQUE TRAVEL AGENCY, INC.**

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of the Corporation shall be:

NORD ATLANTIQUE TRAVEL AGENCY, INC.

ARTICLE TWO

This Corporation shall commence its existence on the 10th day of February, 1997 and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This Corporation- may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR

Characteristics of such stock shall be as follows:

Capital Stock authorized:	500 shares
Par Value Thereof:	\$1.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE SIX

The street address of the principal office is:

**9400 S.W. 112th Street
Miami, FL 33176**

The name and address of its initial registered agent is: Marvin Kurzban, Esq., 2650 Southwest 27th Avenue, Second Floor, Miami, Florida 33133.

ARTICLE SEVEN

The Corporation shall have two (2) Directors.

ARTICLE EIGHT

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

POSITION/NAME:

ADDRESS:

Cesar Alberto Cuello, President,

**9400 S.W. 112th Street
Miami, FL 33176**

Josiane Vincent Cuello, Secretary

**9400 S.W. 112th Street
Miami, Florida 33176**

Mercy Alcaraz Vives, Asst. Secretary

**2650 S.W. 27th Avenue
Miami, Florida 33133**

ARTICLE NINE

The name and address of the subscriber to the Certificate of Incorporation is:

Marvin Kurzban, Esq.
2650 S.W. 27th Avenue
Miami, FL 33133

ARTICLE TEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

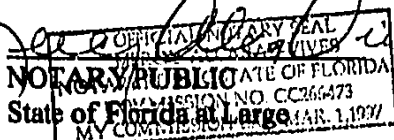
I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and seal this 10th day of February, 1997.


MARVIN KURZBAN, ESQ.

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BE IT REMEMBERED that on this 10th day of February, 1997 personally appeared before me MARVIN KURZBAN, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged such Certificate to be the free and voluntary act and deed of him and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 10th day of February, 1997.



ACCEPTANCE OF APPOINTMENT

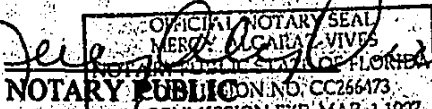
The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0505.


MARVIN KURZBAN, ESQ.

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BE IT REMEMBERED that on this 10th day of February, 1997 personally appeared before me MARVIN KURZBAN, ESQ. party to the above Acceptance of Appointment, known to me personally to be such, and acknowledged such Acceptance to be the free and voluntary act and deed of her and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 10th day of February, 1997.


OFFICIAL NOTARY SEAL
MERCEDES VIVES
NOTARY PUBLIC
STATE OF FLORIDA
COM. NO. CC266473
MY COMMISSION EXP. MAR. 1, 1997
State of Florida at Large

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That NORD ATLANTIQUE TRAVEL AGENCY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named MARVIN KURZBAN, located at 2650 SW 27th Avenue, 2nd Floor, Miami, Florida 33133, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

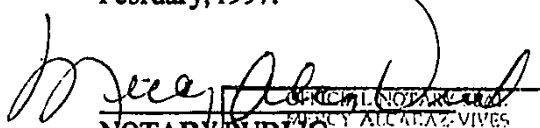

MARVIN KURZBAN, ESQ.

FILED
97 FEB 14 AM 11:31
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BE IT REMEMBERED that on this 10th day of February, 1997 personally appeared before me MARVIN KURZBAN, ESQ., the party to the foregoing Acknowledgement, known to me personally to be such, and acknowledged such Acknowledgement to be the free and voluntary act and deed of her and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 10th day of February, 1997.


NOTARY PUBLIC
State of Florida at Large
MY COMMISSION EXPIRES MAR 1, 1997