

CORDON LAW OFFICES

335 Northwest 34th Street
Miami, Florida 33127

Telephone: (305) 759-2446

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Admitted Before The Federal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire

P97000015855

February 12, 1997

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


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-02/17/97--01107--015
****122.50 ****122.50

Dear Mrs. Mortham:

Enclosed you will find the original and one copy of the Articles of Incorporations and a check in the amount of one hundred twenty-two dollars and fifty cents (\$ 122.50).

If you have any questions, please feel free to contact my office.

Sincerely,


Ron Cordon, Esq.

RC/mf

encl.

cc : file

FILED
97 FEB 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

incorpor\atamplen\cvrltr

Dmc
2/19/97

509
Ron Cordon gave
Auth by phone to
Correct the name on
the R.A. page
J + JC Travel
Corporation
DMC

CORDON LAW OFFICE

*335 Northwest Fifty-fourth (54th) Street
Miami, Florida 33127*

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ARTICLES OF INCORPORATION

OF

J & JC TRAVEL CORPORATION.

* * * * *

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**ARTICLES OF INCORPORATION
OF
J & JC TRAVEL CORPORATION**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be J & JC TRAVEL CORPORATION.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is one thousand (1,000) shares of common stock having a par value of ten cents (\$0.10) per share.

(cont'd.)

ARTICLES OF INCORPORATION

(cont'd.)

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 281 Northeast 170th Street, North Miami Beach, Florida 33122, telephone: (305) 758-1052, and the initial registered agent shall be RON CORDON, ESQUIRE, who upon having accepted this designation, agrees to comply with the provisions of Sec. § 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 281 Northeast 170th Street, North Miami Beach, Florida 33122.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ANNA TAMPLENIZZA	281 Northeast 170th Street North Miami Beach, Florida 33162

(cont'd.)

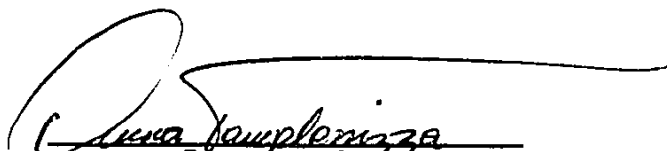
ARTICLES OF INCORPORATION

(cont'd.)

ARTICLE VII - INCORPORATOR

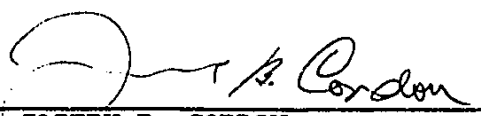
The name and street address of the person signing these Articles of Incorporation is:

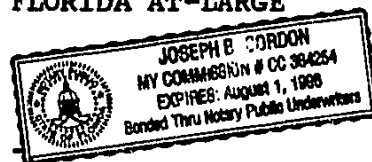
ANNA TAMPLENIZZA
281 Northeast 170th Street
Miami, Florida 33162
(305) 758-1052


Incorporator

STATE OF FLORIDA |
 ss
COUNTY OF DADE |

THE FOREGOING Articles of Incorporation were acknowledged before me this Tues day, the 11 - _____ (___st/nd/rd/th) day of February, 1997, by ANNA TAMPLENIZZA as Incorporator.


JOSEPH B. CORDON
NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE



My Commission expires:

(cont'd.)

ARTICLES OF INCORPORATION

(cont'd.)

ACCEPTANCE OF REGISTERED AGENT

FILED
97 FEB 17 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN Named to accept service of process for J & JC TRAVEL CORPORATION, at the place designated in the Articles of Incorporation, RON CORDON, ESQUIRE agrees to act in this capacity, and agrees to comply with the provisions of Sec. § 48.091 relative to keeping open such an office.

EXECUTED This 14th day, the 11th - _____ (___st/nd/rd/th) day of February, 1997.


RON CORDON, ESQUIRE
Registered Agent

335 Northwest 7th Avenue
Miami, Florida 33127
Telephone: (305) 759-2446