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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

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

ADCT#: 071001002335

FAX #: (305) 716-0346

NAME: VOLARE TRAVEL CONSULTANTS INC.

AUDIT NUMBER.....H97000003634

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF

VOLARE TRAVEL CONSULTANTS INC.

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: VOLARE TRAVEL CONSULTANTS INC.

The principal place of business of this corporation shall be:

7418 N.W. 55th St. Miami, FL 33166

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 value that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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):

Liliana V. Lahoz 12535 N.W. 7th St. Miami, FL 33182

Juan R. Lahoz 12535 N.W. 7th St. Miami, FL 33182

Prepared by: Liliana V. Lahoz

12535 NW 7th St.

Miami, FL 33182 (305) 599-0244 H97000003634

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ARTICLE VI INCORPORATOR(S)

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

Liliana V. Lahoz and Juan R. Lahoz 12534 N.W. 7th St.
Miami, FL 33182

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of February, 1997

Signature(s) of Incorporator(s)

Liliana V. Lahoz
Juan R. Lahoz

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

VOLARE TRAVEL CONSULTANTS INC.

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

Liliana V. Lahoz

(P.O. BOX NOT ACCEPTABLE)

7418 NW 55th St. Miami, Florida 33166

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE

Juan R. Lahoz

TITLE

Director

DATE

2/28/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Liliana V. Lahoz

DATE

2/28/97