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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

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: TRAVIATA PACK & SHIP, INC.

AUDIT NUMBER.....H97000004178

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

CERT. OF STATUS...0

PAGES..... 2

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**ARTICLES OF INCORPORATION
OF
TRAVIATA PACK & SHIP, INC.**

ARTICLE I.

CORPORATE NAME

The name of this corporation is Traviata Pack & Ship, Inc.

ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 2301 Collins Ave, Miami Beach, Fla 33139

ARTICLE III.

AUTHORIZED SHARES

The corporation is authorized to issue One Thousand (1,000) shares of common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered office is Claudio J. Campo, 2301 Collins Ave, Miami Beach, Fla 33139

Prepared by: Claudio J. Campo
2301 Collins Ave.
Miami Beach, FL 33139
(305) 708-9859

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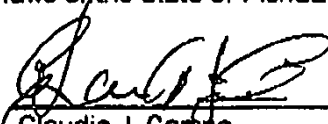
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ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Claudio J. Campo 2301 Collins Ave, Miami Beach, Fla 33139.


THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.



Claudio J. Campo
3/10/97

Date

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation and agrees to comply with such laws.



Claudio J. Campo
3/10/97

Date

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