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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/07/97--01131--013
****131.25 ****131.25

SUBJECT: AMIGOS TOURS & TRAVEL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEWART A. HENRY
Name (Printed or typed)

7541 FAIRWAY BLVD
Address

MIRAMAR, FL 33023
City, State & Zip

(305) 885-1717
Daytime Telephone number

FILED
97 APR -7 PM 2:37
TALLAHASSEE, FLORIDA

AL APR 8 - 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
AMIGOS TOURS & TRAVEL, INC.

FILED
97 APR -7 PM 2:37
SEC.
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make,
subscribe and file these Articles of Incorporation for the purpose of organizing a
corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: AMIGOS TOURS & TRAVEL, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation shall be to
engage in any and all lawful business permitted under the laws of the United States and
the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
issue and have outstanding at any one time shall be FIVE HUNDRED
(500) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The registered agent shall be Carlos E. Morales, and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: 14771 S.W. 173rd Street, Miami, Florida 33187.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

President

Carlos E. Morales 14771 S.W. 173rd Street
Miami, FL 33187

Vice President

Secretary & Treasurer

Ana Luz Roderiguez 14771 S.W. 173rd Street
Miami, FL 33187

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until each Director's successor is elected or appointed and has qualified, whichever occurs first.

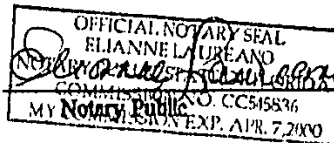
INCORPORATOR

INDEMNIFICATION

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation of **AMIGOS TOURS & TRAVEL, INC.** on this 2nd day of April, 1997

The foregoing instrument was acknowledged before me on this 2nd day of APRIL 1997 by

as Incorporator.



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

FILED

97 APR -7 PM 2: 37

STATE
TALLAHASSEE, FLORIDA

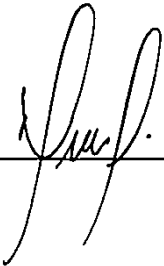
AMIGOS TOURS & TRAVEL, INC., a corporation existing under the laws of the

State of Florida with its principal office at 14771 S.W. 173rd Street, Miami, Florida

33187, has named Carlos E. Morales as its agent to accept service of process within the
State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the
place designated in this Certificate, I hereby accept the appointment as Registered Agent,
and agree to comply with all applicable provisions of law.


A handwritten signature in cursive script, appearing to read 'Carlos E. Morales', is written over a horizontal line.