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Law Offices

Bennett Drew Fultz
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IMMIGRATION & NATURALIZATION
PERSONAL INJURY & WRONGFUL DEATH

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June 3, 1997

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Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

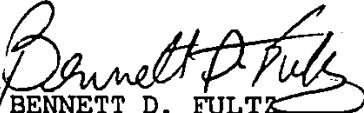
RE: BONJOUR TRAVEL, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 24641 in the amount of \$131.25 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,



BENNETT D. FULTZ
BDF/drj

Encl: as stated

dj.corporat/bonjour

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97 JUN - 5 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
BONJOUR TRAVEL, INC.

FILED

97 JUN -5 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation of BONJOUR TRAVEL, INC., does hereby form a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is BONJOUR TRAVEL, INC.

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

ARTICLE IV-TERMS OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE V-ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 134-136 N.E. 54th Street, Miami, Florida 33137. The registered agent of the corporation will be ST. GERARD GUERRIER, and for the purposes of receiving service of process the registered office of this corporation is 134-136 N.E. 54th Street, Miami, Florida 33137.

ARTICLE VI-INITIAL DIRECTORS

This corporation shall have two directors initially. (ALL BEING NATURAL PERSON OVER 18 YEARS OLD). The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

ARTICLE VII-INITIAL DIRECTORS

The names and post office addresses of the members of the first board of directors are:

NAME AND ADDRESSES

POSITION

St. Gerard Guerrier
134-136 N.E. 54th Street
Miami, Florida 33137

President/Treasurer

Jules A. Cadet
134-136 N.E. 54th Street
Miami, Florida 33137

Vice-President/
Secretary

ARTICLE VIII-SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree-to take and the value of the consideration thereof:

NAME AND ADDRESS:

SHARES

CONSIDERATION

St. Gerard Guerrier
134-136 N.E. 54th Street
Miami, Florida 33137

50

\$50.00

Jules A. Cadet
134-136 N.E. 54th Street
Miami, Florida 33137

50

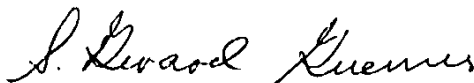
\$50.00

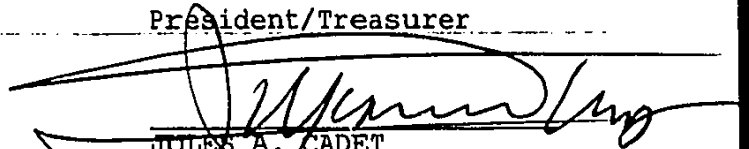
ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board

of directors, proposed by it to the stockholders, and approved by the board of directors, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named for the purposes of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares hereinabove set forth, hereunto set their hands and seal this 2nd day of June, 1997.


ST. GERARD GUERRIER
President/Treasurer


JULES A. CADET
Vice-President/Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION

I, ST. GERARD GUERRIER hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

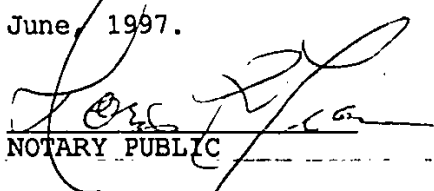

ST. GERARD GUERRIER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared ST. GERARD GUERRIER, who presented his Florida Driver License No.: G660-780-47-269-0; and, JULES A. CADET, his Florida Driver License, No.: C330-421-41-222-0; as their identifications and to me known to be the persons described in and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid on this 2nd day of June, 1997.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

