

997000050/39
Law Offices

Bennett Drew Fultz
Professional Association

BENNETT DREW FULTZ
IMMIGRATION & NATURALIZATION
PERSONAL INJURY & WRONGFUL DEATH

JERRARD B. CUTRONE
OF COUNSEL

610 SOUTHWEST 18TH AVENUE
MIAMI, FLORIDA 33130
TELEPHONE (305) 888-4733
FAX (305) 888-1868

June 3, 1997

700002202637--5
-06/05/97-01140-021
****131.25 ****131.25

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
BENNETT D. FULTZ
BDF/drj

Encl: as stated

dj.corporat/bonjour

AL JUN - 6 1997

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

FILED

FILED

97 JUN -5 PM 1:41

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
BONJOUR TRAVEL, INC.

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:

<u>NAME AND ADDRESSES</u>	<u>POSITION</u>
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:

<u>NAME AND ADDRESS:</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
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.

S. Gerard Guerrier
ST. GERARD GUERRIER
President/Treasurer

Jules A. Cadet
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.

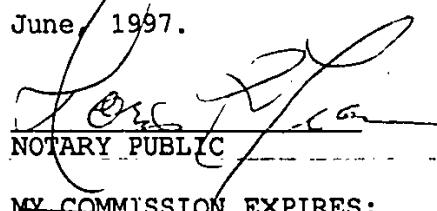
S. Gerard Guerrier
ST. GERARD GUERRIER

97 JUN -5 PM 1:41
RECEIVED
TALLAHASSEE
FLORIDA
FILED
STATE OF 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:

