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FILED

97 JUN 30 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1997

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/30/97--01158--012
****122.50 ****122.50


Ref: Yilian Travel Corp

Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation, together with a check in the amount of 122.50.

This represents the cost of the Filing Fees, Certificate Copy of Articles of Incorporation and fee for Registered Agent Designation for the Above named corporation.

Very Truly Yours.



ELBIA DOVAL
483 S.E. 3rd Street
Hialeah, Florida 33010

PH
7/1/97

ARTICLES OF INCORPORATION

OF

YILIAN TRAVEL CORP.

FILED

97 JUN 30 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: YILIAN TRAVEL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

483 S.E. 3rd Street

Hialeah, Florida 33010

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.
One Hundre.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ELBIA DOVAL

483 S.E. 3RD Street

Hialeah, Florida 33010

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ELBIA DOVAL

483 S.E. 3rd Street

Hialeah, Florida 33010

ANGEL L. MACHADO

483 S.E. 3rd Street

Hialeah, Florida 33010

The undersigned has executed these Articles of Incorporation this 26 day of June 1997.



ELBIA DOVAL, Incorporator

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97 JUN 30 PM 6:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

YILIAN TRAVEL CORP.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 483 S.E. 3rd Street
Hialeah, Florida 33010

has named Elbia Doval
located at the foresaid address, as its registered agent to accept service of process within this State.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elbia Doval

Elbia Doval
483 S.E. 3rd Street
Hialeah, Florida 33010

June 23, 1997

(Date)