

P97000063509

TRANSMITTAL LETTER

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

SUBJECT: NEW AGE 2 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:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee AND Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.35 Filing Fee, Certified Copy & Certificate
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FROM: JOSE M RODRIGUEZ
7945 Noremac Avenue
Miami Beach FL 33141

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-07/21/97--01072--005
*****78.75 *****78.75

Daytime Telephone Number: (305) 864 - 2143

JUL 23

BSB

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED
97 JUL 21 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NEW AGE 2 TRAVEL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

7417 Collins Avenue
Miami Beach Florida 33141

ARTICLE III - SHARES

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

100 shares, par value \$1.00 (US\$)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE M. RODRIGUEZ
7945 Noremac Avenue
Miami Beach Florida 33141

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOSE M. RODRIGUEZ 7945 Noremac Avenue
Miami Beach Florida 33141

ARTICLE VI - DESIGNATION OF OFFICERS/DIRECTORS

CARMEN H. RODRIGUEZ, President/Secretary/Treasurer
7417 Collins Avenue
Miami Beach FL 33141

ARTICLE VII - PURPOSE OF THE CORPORATION

Sale of Airline tickets, cruises and tours to the general public; and such general business activities as authorized by law.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
16 day of JULY, 1997.



JOSE M. RODRIGUEZ, Incorporator

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NEW AGE 2 TRAVEL, INC.

2. The name and address of the registered agent and office is:

JOSE M. RODRIGUEZ
7945 Noremac Avenue
Miami Beach Florida 33141

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes 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.



JOSE RODRIGUEZ, Registered Agent

7-16-1997
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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