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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: MIT PRODUCTS AND SERVICE, INC.

ACCT#:

070402002741

CONTACT: RAFAEL MOREL

PHONE: (305)871-0008 (305)871-0550

PAX #:

NAME: REMESAS SANTO DOMINGO TRAVEL

AUDIT NUMBER..... H97000012974
DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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To:

DIVISION OF CORPORATIONS

Fax Phone:

1 850 922-4001

From:

MR. RAFAEL MOREL CPA PA

Subject:

REFAXING ARTICLES OF

INCORPORATION ALREADY FAXED

YESTERDAY.

YOU REQUESTED US TO REFAX

THESE PAPERS TODAY FOR

MISSING SUFFIX. (INC. OR CORP.).

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ARTICLES OF INCORPORATION

SECKETALL I STATE TALLAHASSEE, FLORIDA

OF

REMESAS SANTO DOMINGO TRAVEL, INC.

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: REMESAS SANTO DOMINGO TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

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

> 2290 N.W. 28TH STREET STE. B MIAMI, FLORIDA 33142

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36TH ST. STE. 301
MIAMI, FL. 33166
PHONE (305) 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARIA GRACIELA FREYTES 4350 SATURN AVENUE WEST PALM BEACH, FL. 33406

ARTICLE VI

This corporation shall have (1) (one) director initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

MARIA GRACIELA FREYTES 4350 SATURN AVENUE WEST PALM BEACH, FLORIDA 33406

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S) The officer(s) and subscriber(s) of this corporation is as follow:

PRESIDENT/DIRECTOR/TREASURER/ 300 SHARES MARIA GRACIELA FREYTES SECRETARY

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ARTICLE VIII

INCORPORATOR (S)

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

MARIA GRACIELA FREYTES 4350 SATURN AVENUE WEST PALM BEACH, FLORIDA 33406

The undersigned has (have) executed these Articles of Incorporation this O5th Day of August 1997

Mana Graciela Freyes/Incorporator
Signature/Title

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

	undersigned corporation	tions of section 607.0501, Florida, organized under the laws of the Stag statement in designating the control of the state of Florida.	ace of Frorida,
	1. The name of the do	rporation is: REMESAS SANTO DOMING	O TRAVEL INC.
	2. The name and addre	ss of the registered agent and offic	ce is:
	MARIA GRACII	LA FREYTES	
	(NAME)		
	<u> </u>		
	4350 SATURN	AVENUE	
	(ADDRESS)		
	west palm b	ACH, FLORIDA 33406	
	(CITY/STA		
			چون. سنجو
	:	CLOSES METERS Office & Charles	(Bak
	1	SIGNATURE Marie Gracust	<u>a</u> vy =
		TITLE President	_
			_
•			
	;	DATE August 05, 1997	-
	HAVING BEEN NAMED AS RI	GISTERED AGENT AND TO ACCEPT SERVICE	OF PROCESS FOR
	THE ABOVE STATED CORPO	RATION AT THE PLACE DESIGNATED IN TH	IS CERTIFICATE,
•	I HEREBY ACCEPT THE A	POINTMENT AS REGISTERED AGENT AND A THER AGREE TO COMPLY WITH THE PRO	MITCIOMO OD ALL
	STATITUTES DELATING TO T	HE PROPER AND COMPLETE PERFORMANCE OF	MY DITTIRS. AND
	I AM FAMILIAR WITH AND	ACCEPT THE OBLIGATIONS OF MY POSITIO	N AS REGISTERED
	AGENT.		
		A	-1/2/2
	i	SIGNATURE	Il toget
•			•
		DATE <u>August 05, 1997</u>	
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