



THE UNITED STATES
CORPORATION
COMPANY

P97000072491

ACCOUNT NO. : 072100000032

REFERENCE : 504240 9652A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizot

FILED
97 AUG 21 AM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 21, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 504240-005

CUSTOMER NO: 9652A

CUSTOMER: Chrissie Demos, Legal Asst
ANGELO P. DEMOS, ESQ

500002273365--8

Suite 1700
1101 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: YCAVEL, CORP

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 AUG 21 AM 10:41
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

YCAVEL, CORP.

ARTICLE I - NAME

The name of this corporation shall be: YCAVEL, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common (\$5.00) par value common stock.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The principal address and registered office address of this corporation is 1101 Brickell Avenue, Ste 1700, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Angelo P. Demos, Esq.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have no less than one and no more than three (3) directors. The business of the corporation shall be managed by

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TALLAHASSEE, FLORIDA

the stockholders of the corporation. The name of the initial directors of this corporation and their street address are:
Miguel M. Ycaza Hidalgo, Unit 1610, The Charter Club, 600 NE 36th Street, Miami, FL, 33137; Diana V. Velasquez de Ycaza, Unit 1610, The Charter Club, 600 NE 36th Street, Miami, FL, 33137; Miguel Martin Ycaza Velasquez, Unit 1610, The Charter Club, 600 NE 36th Street, Miami, FL, 33137.

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or agent, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

The stockholders have the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the issued and outstanding shares of the stock of the corporation.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is:
Miguel M. Ycaza Hidalgo, Unit 1610, The Charter Club, 600 NE 36th Street, Miami, FL, 33137 .

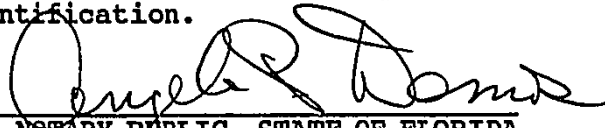
IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation, this 11 day of August, 1997.


MIGUEL M. YCAZA HIDALGO

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation was acknowledged
before me this 11 day of August, 1997 by MIGUEL M. YCAZA HIDALGO
who is personally known to me or who produced
ECUADOR PASSPORT as identification.

MY COMMISSION EXPIRES:

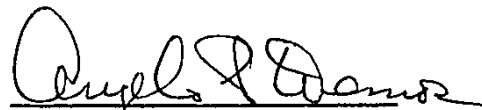

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



ANGELO P DEMOS
My Commission CC309250
Expires Aug. 17, 1997

ACKNOWLEDGMENT AND
CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ANGELO P. DEMOS, Esq.

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