

P97000078552

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 8:55

SUBJECT: Medi-Travel, Corp.
(Proposed corporate name- must include suffix)

200002288632--3
-09/10/97--01024--003
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

FROM: Jesus Gazquez
Name (printed or typed)
1560 SW 139 Avenue
Address
Miami, Florida 33184
City, State & Zip
(305) 223-1662
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

RP
9-11-97

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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:

Medi-Travel, Corp.

ARTICLE II PRINCIPLE OFFICE

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

1560 SW 139 Avenue
Miami, Florida 33184

ARTICLE III SHARES

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

10,000 SHARES IRC SECT. 1244 SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jesus Gazquez
1560 SW 139 Avenue
Miami, Florida 33184

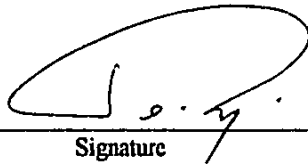
ARTICLE V INCORPORATOR(S)

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

Jesus Gazquez
1560 SW 139 Avenue
Miami, Florida 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of September, 1997.



Signature

Signature

-----oOo-----

Signature

Articles of Incorporation
Filing Fee- \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 10 AM 8:56

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Medi-Travel, Corp.

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

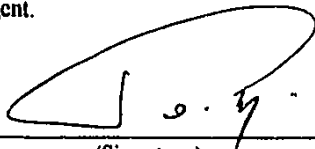
Jesus Gazquez

1560 SW 139 Avenue

(P.O. Box not acceptable)
Miami, Florida 33184

(City/ State/ Zip)

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.



(Signature)

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