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NEW FILINGS	AMI
Profit	Amen
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Other	 Merge

復	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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蠳	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

調	REGISTRATION/QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ESTACY TRAVEL AGENCY, INC.

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

ARTICLE I: NAME

The name of the corporation shall be: ESTACY TRAVEL AGENCY, INC.

The principal place of business of this corporation shall be:
91 NE 54 Street
Miami, Florida 33137

This address is also the address of the Registered Agent.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The general nature of the business to be transacted by the corporation is:

A.

- 1. To sell airline tickets for business, pleasure, cruises, tour packages, and other sales as deemed fit for a travel agency to execute.
- 2. To sell hotel reservations.
- 3. To offer carrentals
- 4. To provide vacation planning and travel packages
- 5. To operate as travel consultants.
- 6. To operate as a travel agency in any and all areas and aspects of the travel agency industry.
- B. To purchase, lease, exchange, hire or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, enlarge, alter, improve, maintain, manage and operate any lands owned or leased by the corporation,

 Page 1 of 5

buildings or other works owned, leased, managed or controlled by the corporation; to engage generally in the real estate business, as principal, agent, broker or otherwise, and generally to buy sell, lease, mortgage, exchange, manage, operate and deal in lands or interest in lands, houses, structures, buildings or other works; and to purchase, acquire, hold exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens transfers of tax liens, and any other interests in real estate.

- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares for the capital stock of, or any bonds, securities, or other evidences of the indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To exercise all powers convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the laws of the State of Florida, either by the terms of this charter or by virtue of the laws of the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$ 0.10 per share; all shares shall be paid in full money of the United States of America in property, labor or services, the just value thereof shall be fixed by the Board of the Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: AMENDMENTS

These Articles of Incorporation may be amended by Darian Bryant and Grantly Calvin of the Board of Directors. These amendments shall be presented to the stockholders and approved by a majority of the voting stockholders at any scheduled stockholder's meeting - UNLESS ALL THE DIRECTORS AND ALL THE VOTING STOCKHOLDERS SIGN A WITTEN STATEMENT MANIFESTING THEIR INTENTIONS THAT A CERTAIN AMENDMENT OF THE ARTICLE IS MADE.

ARTICLE VI: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Darian Bryant

91 NE 54 Street

President

Miami, Fl 33137

Grantly Calvin

3411 Kapot Terrace

Vice President

Miramar, Fl 33025

Tino Stephenson

11437 SW 150 Drive

Miami, Fl 33176

Secretary

Aylair Spence

3411 Kapot Terrace

Treasurer

Miramar, Fl 33025

ARTICLE VII: CONFLICT OF INTEREST

NO contract or other transaction between this Corporation and no other act of this Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, stockholders or directors of this corporation are pecuniarily or otherwise interested in, or are stockholders, directors or officers of such other corporations any officer, stockholder or director of this corporation individually or any firm or association of which any officer, stockholder or director may be a member,

• may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact the individual or such firm or association is so interested shall be disclosed or shall have been known to the Board of Directors at which action upon any such contract or transaction shall be taken; of any director of this corporation who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such corporation or not so interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or affiliated corporation without regard to the fact that he is also a director of such subsidiary or affiliated corporation.

ARTICLE VIII: INCORPORATORS

The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are): Darian Bryant

91 NE 54 Street Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of September, 1997.

Signatures of Incorporator(s) Our aut b (ya x
STATE OF FLORIDA COUNTY OF
DARIAN BRYANT
(Name of Incorporator) ESTACY TRAVEL AGENCY, INC.
(Name of Corporation) Notary Public
My Commission Expires: 10/9

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<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corporation is ES	STACY TRAVEL AGENCY, INC.
2. The name and address of the registere	ed agent and office is: DARIAN BRYANE
91 NE 54 STREET	7 SEC.
MIAMI, FLORIDA 33137	23 PHIS
(CITY/ STATE/ 2	ZIP)
SIGNATU	RE Danian Bry on A (Corporate Officer)
TITLE	PRESIDENT
DATE	9/22/97
CORPORATION, AT THE PLACE DESIGNAT TO ACT IN THIS CAPACITY, AND I FURTH SIONS OF ALL STATUTES RELATIVE TO T	ICE OF PROCESS FOR THE ABOVE STATED TED IN THIS CERTIFICATE, I HEREBY AGREE ER AGREE TO COMPLY WITH THE PROVI- THE PROPER AND COMPLETE PERFORMANCE THE PROPERTY OF THE ABOVE STATED THE PROPERTY OF THE ABOVE STATED THE PROPERTY OF THE ABOVE STATED THE PROPERTY OF THE
DATE	9/22/97