

P97000096907



Aleph Cruises & Travel, Inc.

7401 Collins Avenue
Miami Beach, FL 33141

November 7, 1997

Telephone
Fax E-Mail: TravelAgency@juno.com

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

600002343296--0
-11/10/97-01150-021
*****70.00 *****70.00

Sirs:

Enclosed please find the Articles of Incorporation of ALEPH CRUISES & TRAVEL, Inc. and a check for the filing fee of \$70.00.

Cordially,

Calvin Rosal

B/B
11/13/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

1. The name of the corporation is: ALEPH CRUISES & TRAVEL, Inc.
2. The principal office and mailing address is: 7401 Collins Avenue
Miami Beach, FL 33141
3. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under chapter 607, Florida Statutes.
4. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
5. The registered agent shall be Celina Assael
and the initial registered office shall be at: 20527 NE 9th Place Miami FLa. 33179
6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
Celina Assael
Jose Assael
20527 NE 9th Place
Miami Fla 33179

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

7. The incorporator of this corporation is Celina Assael
whose address is: 20527 NE 9th Place
Miami Fla 33179

Dated: Nov 7, 1997

Celina Assael
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

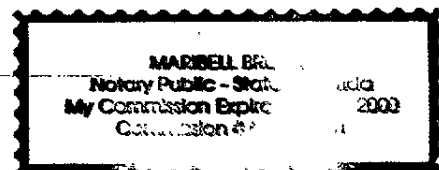
Before me, the undersigned authority, personally appeared CELINA ASSAEL
who is well known to me to be the person described in the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at MIAMI BEACH, State of FLORIDA, this 7th Day of NOVEMBER of 1997.

Maribel Breton
Notary Public

Accepted by Registered Agent:

Celina Assael
Registered Agent



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

