

2427 BISCAYNE BLVD. MIAMI, FLORIDA 33137 Ph.:(305) 576-7755 • Fax:(305) 576-9107

January 14,1998

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

500002404705--7 -01/20/98--01058--014 ****122.50 *****122.50

Gentlemen:

Enclosed you will find the Articles of Incorporation of MIAMI PROFESSIONAL TRAVELERS, INC, along with a check in the amount of \$122.50. Please register it for me.

Thanking you for your courtesy, I remain,

Most respectfully,

Emmannuel

President

98 JAN 20 AM 9: 04
SECRETARY OF STATE
ALLAHASSEE, FLORIFE

ARTICLES OF INCORPORATION OF

FILED 98 JAN 20 AM 9: 04

MIAMI PROFESSIONAL TRAVELERS, INC

The undersigned Incorporator hereby makes, subscribes, acknowledges and files with the Department of States these Articles of NDA Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

MIAMI PROFESSIONAL TRAVELERS, INC

ARTICLE II - GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE:

10,000 -

\$1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder there of to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS:

6101 S.W. 23rd Street Miramar, Florida 33023

MAGALY CHEVALIER

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmitive vote of a majority of the outstanding stock of the Corporation entitled to vote at siad meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE: DIRECTORS: ADDRESS:

ALEX CHEVALIER

2405 BISCAYNE BLVD Miami, Florida 33137

ERIC DELGADO

2405 BISCAYNE BLVD Miami, Florida 33137

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existance or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

NUMBER OF SHARES:

ALEX CHEVALIER 2405 BISCAYNE BLD 3,000

Miami, Fl 33137

ERIC DELGADO 2405 BISCAYNE BLVD

Miami, Fl 33137 3,000

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS: TITLE

ERIC DELGADO PRESIDENT 2405 BISCAYNE BLVD

Miami, Florida 33137

ALEX CHEVALIER 2405 BISCAYNE BLVD TREASURER Miami, Florida 33137

SECRETARY 2405 BISCAYNE BLVD Miami, Florida 33137

ARTICLE X-AMENDMENT:

ALEX CHEVALIER

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14 day of Thursy 19 98.
Signature of Incorporators:
ERIC DELGADO / PRESIDENT
Bleefeel Tx
ALEX CHEVALTER / SECRETARY
ALEX CHEVALLER TREASURER
STATE OF FLOROA
COUNTY OF DOOR
THE FOREGOING instrument was acknowledge and sworn to before me this 16t day of through 1998 by
Notary Public My Commission Expires: 04-14-200)
OFFICIAL NOTARY SEAL EMMANUEL REGIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC636785 MY COMMISSION EXP. APR. 14,2001

CETIFICATE DESIGNATED

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the States of FLorida, submits the following statement in designating the registered agent in the State of FLorida.

1 - The name of the Corporation is:

MIAMI PROFESSIONAL TRAVELERS, INC

2 - The name and address of the registered agent and office

MAGALY CHEVALIER 6101 SW 23rd STREET MIRAMAR, FLORIDA 33023

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION Signature:

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and I accept the duties and obligation of section 607.325 Florida Statutes.

Registered Agent Date: 1-16-98

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgements personally appeared: Name: MAGALY CHEVALIER to me known to be the persons described as registered agent.

State of: County:

The foregoing instrument was acknowledged and sworn to before me 16 h day of 17 19 18 19 9 8

My Commission Expires: 04-14-2001

OFFICIAL NOTARY SEAL EMMANUEL REGIS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC638785 MY COMMISSION EXP. APR. 14.2001