

P98000019516

3/02/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

8:50 AM

((H98000004047 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: BRICKELL INTERNATIONAL TRAVEL ASSOCIATES, IN
AUDIT NUMBER.....H98000004047
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 MAR -2 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight MAR 02 1998

H98-4047

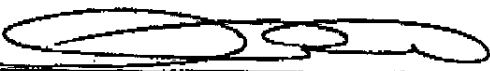
ARTICLES OF INCORPORATION

Article 1: Name of Corporation BRICKELL INTERNATIONAL TRAVEL ASSOCIATES, INC.
Address of Corporation 3035 CORAL WAY
MIAMI, FLORIDA 33145

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: EMMANUEL SARMIENTO, Jr.
and
REGISTERED OFFICE: 441 NORTHEAST 35th STREET #10
MIAMI, FLORIDA 33137

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent 2/27/98
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>EMMANUEL SARMIENTO, Jr.</u>	2. <u>CONCEPCION CAMINO</u>
<u>441 NE 35th STREET #10</u>	<u>3035 CORAL WAY</u>
<u>MIAMI, FLORIDA 33137</u>	<u>MIAMI, FLORIDA 33145</u>

Article 5: The Name and Address of the INCORPORATOR is:

<u>CONCEPCION CAMINO</u>
<u>3035 CORAL WAY</u>
<u>MIAMI, FLORIDA 33145</u>

FILED
98 MAR -2 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In witness whereof, I have subscribed my name


Signature of Incorporator
CONCEPCION CAMINO

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-4047