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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-03/12/98--01037--012
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MENDEZ TRAVEL AGENCY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe MAR 12 1998

FILED
98 MAR 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
RECEIVED
98 MAR 12 AM 11:13

Examiner's Initials

ARTICLES OF INCORPORATION

of

MENDEZ TRAVEL AGENCY, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contact hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is :
MENDEZ TRAVEL AGENCY, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of One Dollar(s) (1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Registered Agent of this Corporation is:

OVIDIO L. MENDEZ
7344 BAY HILL DR.
MIAMI LAKES, FLORIDA 33015

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation Shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1) The names and addresses of the initial director(s) of the Corporation are as follow:

PRESIDENT
SANDRA MENDEZ
7344 BAY HILL DR.
MIAMI LAKES, FLORIDA 33015

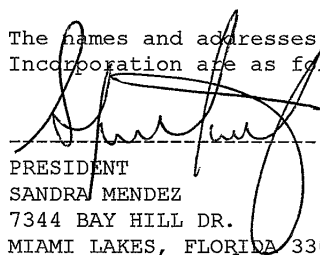
VICE PRESIDENT / SECRETARY
OVIDIO L. MENDEZ
7344 BAY HILL DR.
MIAMI LAKES, FLORIDA 33015

The principal address of the corporation is
7344 BAY HILL DR.
MIAMI LAKES, FLORIDA 33015


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing this Articles of Incorporation are as follows:

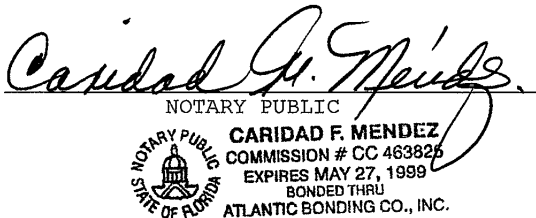



PRESIDENT
SANDRA MENDEZ
7344 BAY HILL DR.
MIAMI LAKES, FLORIDA 33015



VICE PRESIDENT / SECRETARY
OVIDIO L. MENDEZ
7344 BAY HILL DR.
MIAMI LAKES, FLORIDA 33015

In Witness Whereof the undersigned subscriber(s) have executed these Articles of Incorporation this 10th Day of March, 1998.



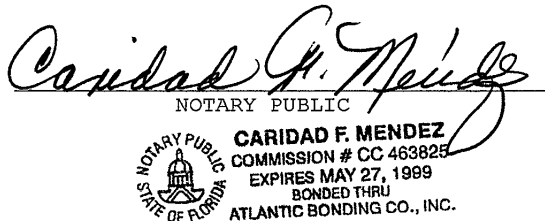
NOTARY PUBLIC
 **CARIDAD F. MENDEZ**
COMMISSION # CC 463825
EXPIRES MAY 27, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared. Sandra Mendez, and Ovidio L. Mendez known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed these Articles of Incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid this 10th Day of March, 1998.



NOTARY PUBLIC
 **CARIDAD F. MENDEZ**
COMMISSION # CC 463825
EXPIRES MAY 27, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

of

OVIDIO L. MENDEZ

Pursuant to Florida Status Sections 48.091 and 607.034 the following
is submitted:

The above Corporation, desiring to organized under the laws of the
State of Florida with its registered office as indicated in the
Articles of Incorporation at:

7344 BAY HILL DR., MIAMI LAKES, FLORIDA 33015

has named OVIDIO L. MENDEZ, located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept services of process for the above state
Corporation at the place designated in this certificate. I hereby accept
to act in this capacity, and agree to comply with the provisions of
Florida Law in Keeping open said office.



OVIDIO L. MENDEZ

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TALLAHASSEE, FLORIDA