

PEARSON CORPORATION INDUSTRIES, INC.

Requester's Name

3330 S.W. 87th Avenue

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. Travelone international Group, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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98 MAR 18 PM 12:16  
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TALLAHASSEE, FLORIDA

☒ 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

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\*\*\*\*122.50 \*\*\*\*122.50

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

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3/18/98

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF  
TRAVELONE INTERNATIONAL GROUP, INC.

98 MAR 18 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

**ARTICLE I**

The name of this corporation which is hereinafter called the "CORPORATION") is:  
TRAVELONE INTERNATIONAL GROUP, INC.

**ARTICLE II**

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

- (a) Marketing
- (b) To subscribe for, invest in, purchase or otherwise acquire to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidence of

indebtedness or ownership or participation issued or created by any and all associations, trusts or corporation, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured all loans; to pay for the same in cash or property or by issue of stock, bonds or notes of this Corporation or otherwise; and while owing or holding and such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the rights to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities: to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

(c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or an interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatever nature and secure the same by

mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

(d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

(e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use an appliance or appliances, dredge or equipment of whatsoever nature for the purposes of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to won and operate boats, boat lines bridges and dredges; to make deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

(f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and service of a sales and commissions

agency, as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

### **ARTICLE III**

The amount of capital with which this Corporation shall begin business shall be no less than ONE THOUSAND 00/100 (\$1,000) DOLLARS.

### **ARTICLE IV**

The principal place of business of the Corporation shall be at 7950 N.W. 53rd Street, Suite #105, Miami, Florida 33166, with the privilege of having branch offices within and without the State of Florida.

### **ARTICLE V**

This corporation shall have perpetual existence.

### **ARTICLE VI**

The names and post office addresses of the First Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

#### **DIRECTORS:**

Rafael Cardenas, President  
19030 N.W. 65th Court  
Miami, Florida 33015

Hector Valdes, Secretary  
5001 Collins Avenue, #16E  
Miami Beach, Florida 33140

Alejandro Cortes, Treasurer  
8661 N.W. 4th Terrace, #3  
Miami, Florida 33126

## **ARTICLE VII**

The number of directors of the Corporation shall be not less than ONE nor more than fifteen (15).

## **ARTICLE VIII**

The names and post office addresses of the President, Secretary and Trasurer, who shall hold office until their successors are elected or appointed or have qualified are:

**PRESIDENT:**       RAFAEL CARDENAS  
7950 N.W. 53rd Stret, Suite 105  
Miami, Florida 33166

**SECRETARY:**       Hector Valdes  
7950 N.W. 53rd Street, Suite 105  
Miami, Florida 33166

**TREASURER:**       Alejandro Cortes  
7950 N.W. 53rd Street, Suite 105  
Miami, Florida 33166

## **ARTICLE IX**

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

33 Shares:  
Rafael Cardenas, President  
7950 N.W. 53rd Street, Suite 105  
Miami, Florida 33166

33 Shares:

Hector Valdes, Secretary

7950 N.W. 53rd Street, Suite 105

Miami, Florida 33166

33 Shares:

Alejandro Cortes, Treasurer

7950 N.W. 53rd Street, Suite 105

Miami, Florida 33166

Total Shares: 99, all of the proceeds of which will amount to at least \$1,000.00

#### **ARTICLE X**

The Registered Agent and subscriber shall be:

Rafael Cardenas

and his registered office shall be located at:

7950 N.W. 53rd Street, Suite 105

Miami, Florida 33166

CERTIFICATE OF DESIGNATION  
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 the corporation:

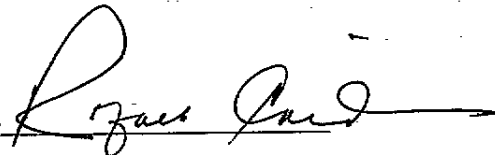
TRAVELONE INTERNATIONAL GROUP, INC.

2. The name and address of the registered agent and office is:

RAFAEL CARDENAS

7950 NW 53RD ST., SUITE 105, MIAMI, FL 33166

SIGNATURE



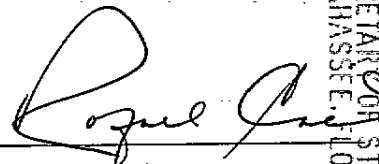
TITLE PRESIDENT

DATE

3/10/98

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

3/10/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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