

P98000025382

JAMES A. HORLAND
PENTHOUSE 4 • CITICENTRE
290 N.W. 165TH STREET
MIAMI, FLORIDA 33169

FILED
98 MAR 17 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA TELEPHONE
(305) 945-7800

TELECOPIER
(305) 940-8526

March 13, 1998

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-03/17/98--01062--012
*****70.00 *****70.00

RE: 12 STEP TRAVEL, INC.

TO WHOM IT MAY CONCERN:

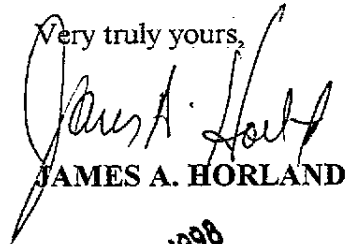
Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation for 12 Step Travel, Inc.
2. Check payable to Secretary of State in the amount of \$70.00 to cover filing fee (\$35.00) and Registered Agent fee (\$35.00).

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation in the stamped, pre-addressed envelope enclosed herewith.

Thank you for your assistance.

Very truly yours,


JAMES A. HORLAND

JAH/mlm
Enclosure

P. Hall
MAR 18 1998

ARTICLES OF INCORPORATION
OF
12 STEP TRAVEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

12 STEP TRAVEL, INC.

The address of the principal office of this corporation shall be 6595 N.W. 36th Street, Suite 36 A, Miami, Florida 33166, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 N.W. 165th Street, Penthouse 4, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is James A. Horland, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially, or such other number of officers and directors as are set forth in the By-laws of the Corporation. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Hermine Taramona, President and Director
6595 N.W. 36th Street
Suite 306 A
Miami, Florida 33166

ARTICLE VIII. INCORPORATOR

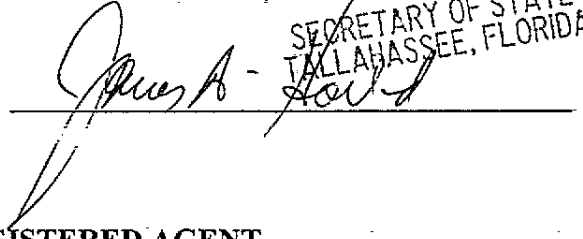
The name and street address of the incorporator to these Articles of Incorporation:

James A. Horland, Esq.
290 N.W. 165th Street
Penthouse 4
Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3rd day of March, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

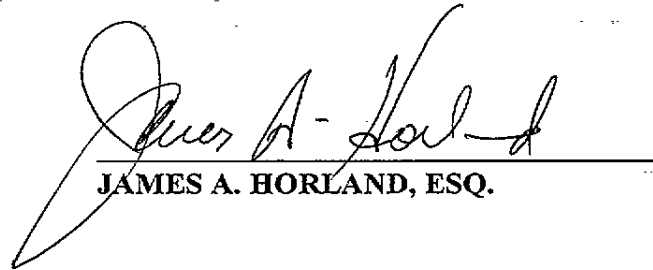
JAMES A. HORLAND, ESQ.



ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN ARTICLES OF INCORPORATION

James A. Horland, having a business office of 290 N.W. 165th Street, Penthouse 4, Miami, Florida 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



JAMES A. HORLAND, ESQ.