

P98000030274

GORAD & ASSOCIATES, INC.
612 BAYSHORE DR.
SUITE # 1
FT. LAUDERDALE, FL. 33304
(954) 566-0315
FAX: (954) 566-2763

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 9:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

900002472329-- 9
-03/30/98-01086--011
****122.50 ****122.50

SUBJECT: EXPRESS TRAVEL INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: GORAD & ASSOCIATES, INC.
612 BAYSHORE DR., SUITE # 1
FT. LAUDERDALE, FL. 33304

D. BROWN APR - 2 1998

ARTICLES OF INCORPORATION
OF
EXPRESS TRAVEL INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 9:54

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EXPRESS TRAVEL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2400 WEST 84TH STREET
SUITE 8
HIALEAH, FL. 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ANDREA EDWARDS
14310 S.W. 14TH ST.
DAVIE, FL. 33325

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANDREA EDWARDS
14310 S.W. 14TH ST.
DAVIE, FL. 33325

SUZANNE McLEAN
11610 S.W. 9TH COURT
PEMBROKE PINES, FL. 33025

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII- BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

The undersigned has(have) executed these Articles of Incorporation this

24Th day of MARCH, 1998.

A Edwards/Director
Signature/Title

Bar M Lea
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 9:55

Pursuant to the provisions of section 607.0501, 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 is: EXPRESS TRAVEL INC.
2. The name and address of the registered agent and office is:
ANDREA EDWARDS
(NAME)
14310 S.W. 14TH ST.
(P.O. BOX NOT ACCEPTABLE)
DAVIE, FL. 33325
(CITY/STATE/ZIP)

SIGNATURE A Edwards
Corporate Officer
TITLE Director
DATE 3-24-98

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE A Edwards
DATE 3-24-98