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Herbert F. Storch, Esq.

March 31, 1998

The Florida Department of State
Division of Corporations
Post Office Box 6727
Tallahassee, Florida 32314

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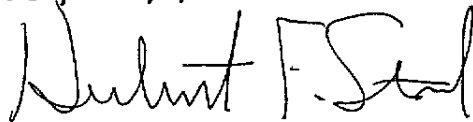
**RE: CORPORATION: IMMIGRATION, NOTARY, AIR CARRIERS &
TRAVEL CONSULTANTS, INC.**

Gentlemen/Madams:

Please be advised I represent Immigration, Notary, Air Carriers & Travel Consultants, Inc. Enclosed you will find the Articles of Incorporation for Immigration, Notary, Air Carriers & Travel Consultants, Inc., along with this firm's check for \$122.50.

Would you kindly forward to me a certified copy of the Articles of Incorporation along with your letter of confirmation in the enclosed, return, stamped envelope, at your earliest possible convenience. Thank you.

Very truly yours,



HERBERT F. STORCH

HFS:gh

Enclosures

(articles/incorp)
(check-\$122.50)
(stmpd rtn env)

FILED
98 APR -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 3 1998

ARTICLES OF INCORPORATION
OF
IMMIGRATION, NOTARY, AIR CARRIERS &
TRAVEL CONSULTANTS, INC.

FILED
98 APR -2 PM 1:50
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:

IMMIGRATION, NOTARY, AIR CARRIERS & TRAVEL CONSULTANTS, INC. The address of the principal office of this corporation shall be c/o **Ms. Maria Jacome, 2325 Southwest 81st Avenue, Davie, Florida 33324,** 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be **HERBERT F. STORCH, P.A., 120 South University Drive, Suite A, Plantation, Florida 33324,** and the name of the initial registered agent of the corporation at that address is **Herbert F. Storch, Esquire.**

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Maria A. Jacome, 2325 Southwest 81st Avenue, Davie, Florida 33324, President/Secretary.

Iris Azulay, c/o Maria A. Jacome, 2325 Southwest 81st Avenue, Davie, Florida 33324, Vice President.

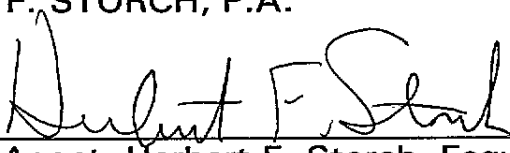
ARTICLE VII - INCORPORATOR

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

HERBERT F. STORCH, P.A.
120 South University Drive • Suite A
Plantation, Florida 33324.

IN WITNESS WHEREOF, the undersigned agent of HERBERT F. STORCH, P.A., has hereunto set his hand and seal of HERBERT F. STORCH, P.A., on March 30, 1998.

HERBERT F. STORCH, P.A.

By: 
It's Agent, Herbert F. Storch, Esquire

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

HERBERT F. STORCH, P.A., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section §607.0505, Florida Statutes.

HERBERT F. STORCH, P.A.

By: 

It's Agent, Herbert F. Storch, Esquire

FILED
98 APR -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA