

P9 8000 44355

5/15/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:38 PM

((H98000009219 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALAS TRAVEL & TOURS, INC.

AUDIT NUMBER.....H98000009219

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 MAY 15 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEB MAY 18 1998

ARTICLES OF INCORPORATION  
OF

ALAS TRAVEL & TOURS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALAS TRAVEL & TOURS, INC.

The principal place of business of this corporation shall be:

13418 SW 17 Terr. Cir. North, Miami, Fl. 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time  
100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ADA A. FERNANDEZ/PRES. 13418 Sw 17 Terr Cir North, Miami, Fl. 33175  
JOSE EMILIO FERNANDEZ/V. PRES. 13418 SW 17 Terr Cir North  
Miami, Fl. 33175

Prepared By: Michael I. Santucci, Esq.  
FL. BAR# 0105260  
5201 NW 74 Ave.  
Miami, Fl. 33166  
(800) 714-6191

FILED  
MAY 15 AM 7:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H98000009219

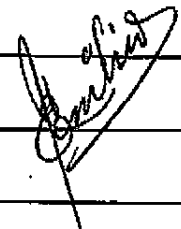
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE EMILIO FERNANDEZ 13418 SW 17 Terr.Cir.North, Miami, Fl. 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of May, 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

H98000009219

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:

ALAS TRAVEL & TOURS, INC.

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

JOSE EMILIO FERNANDEZ 13418 SW 17 Terr. Cir. North

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33175

(CITY/STATE/ZIP)

SIGNATURE

TITLE Vice President

DATE May 15, 1998

FILED  
98 MAY 15 AM 7:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE May 15, 1998