

P98000045074



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 823975 80382A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : May 19, 1998

ORDER TIME : 11:15 AM

ORDER NO. : 823975-005

CUSTOMER NO: 80382A

CUSTOMER: Jon A. Hinden, Esq
GOODMAN WEBBER & HINDEN

000002529120--4

P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME: FOUR AMIGOS TRAVEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 1:08

98 MAY 19 PM 12:17
INFORMATION
FILED

ARTICLES OF INCORPORATION

OF

FOUR AMIGOS TRAVEL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 1:08

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:

FOUR AMIGOS TRAVEL, INC.

The address of the principal office of this corporation shall be 3666 West Oakland Park Boulevard, Lauderdale Lakes, Florida 33311 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 1,000 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 4430 SW 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is Jon A. Hinden, Esquire.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address 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:

Ronald M. Schlom	Pres/Sec/Treas/Dir
3666 West Oakland Park Boulevard	
Lauderdale Lakes, Florida 33311	

ARTICLE VII. INCORPORATOR

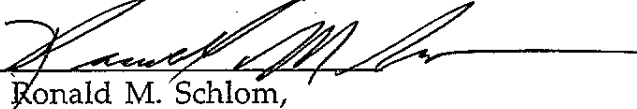
The name and street address of the incorporator to these Articles of Incorporation:

Ronald M. Schlom
3666 West Oakland Park Boulevard
Lauderdale Lakes, Florida 33311

IN WITNESS WHEREOF, the undersigned agent of FOUR AMIGOS TRAVEL, INC., has hereunto set his hand and seal on this 15th day of May, 1998.

FOUR AMIGOS TRAVEL, INC.

By:


Ronald M. Schlom,
as Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein 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.

By: _____

Jon A. Hinden

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98 MAY 19 PM 1:08