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Requestor's Name Liana Martinez  
Address 910 Collins Ave.  
Miami Beach, Fl. 33139  
City State ZIP Phone  
#673-4442

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Pleasure

Travel & Move., INC.

RECEIVED  
98 MAY 19 AM 9: 8  
DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Reinstatement   | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Walk In                    | <input type="checkbox"/> Pick Up         |   |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

20 MAY 21 AM 9:10  
DIVISION OF CORPORATION

May 19, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: TRAVEL & MORE.,, INC.  
Ref. Number: W98000011380

We have received your document for TRAVEL & MORE.,, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 098A00027854

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98 MAY 21 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **CERTIFICATE OF INCORPORATION**

**OF**

**TRAVEL & PLEASURE..., INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of this Corporation is:

**TRAVEL & PLEASURE..., INC.**

### **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 500 shares of common stock having a nominal of \$1.00 par value.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$500.00.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida is: 2835 Coral Way, Miami, FL 33145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VIII. INITIAL DIRECTORS & OFFICERS**

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<b>JOSE M. IGLESIAS</b>	11408 NE 7th Ave. Biscayne Park, FL 33161	President/ Treasurer/ Director
<b>CARLOS M. LUZARRAGA</b>	780 NE 69th St. #1604 Miami, FL 33138	Vice-President/ Secretary/ Director

#### **ARTICLE IX. SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<b>JOSE M. IGLESIAS</b>	11408 NE 7th Avenue Biscayne Park, FL 33161

CARLOS M. LUZARRAGA

780 NE 69th St. #1604  
Miami, FL 33138

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be 2835 Coral Way, Miami, FL 33145 and the registered agent shall be Carlos Luzarraga.

**ARTICLE XI. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.


  
Incorporator/**JOSE M. IGLESIAS**

  
Incorporator/**CARLOS M. LUZARRAGA**

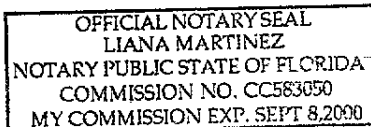
STATE OF FLORIDA )  
                              : SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **JOSE M. IGLESIAS and CARLOS M. LUZARRAGA** described as subscribers in and who executed the foregoing described Articles of Incorporation, and they acknowledge before me that they executed the same, that I relied upon the following form of identification of the above-named persons: Florida Driver's Licenses and that an oath was taken.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida, this 14th day of May, 1998.

  
NOTARY PUBLIC

My commission expires:  
AFFIX NOTARIAL SEAL



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

Pursuant to the provisions of Chapter 607, 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:

TRAVEL & PLEASURE..., INC.

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

Carlos M. Luzarraga  
2835 Coral Way  
Miami, FL 33145

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 AT THE OFFICE ADDRESS, TO WIT: 2835 Coral Way, Miami, FL 33145, 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.

  
CARLOS M. LUZARRAGA

5-14-98.  
Date