

TRANSMITTAL LETTER

P98000054310

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002554156--0
-06/10/98--01019--003
****122.50 ****122.50

SUBJECT: E.D.G. TRAVEL INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED:

Enrique D. Guevara

From:

ENRIQUE D. GUEVARA

Name

505 JUNE AVENUE NE.

Address

PALM BAY, FL 32907

City

State

Zip

(407) 725-3109

Telephone Number

98 JUN 17 PM 2:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
06-17-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

ENRIQUE D. GUEVARA
505 JUNE AVENUE N.E.
PALM BAY, FL 32907

SUBJECT: E.D.G. TRAVEL LTD., INC.
Ref. Number: W98000013514

We have received your document for E.D.G. TRAVEL LTD., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 198A00032908

**ARTICLES OF INCORPORATION
OF**

E. D. G. TRAVEL INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 17 PM 2:50

ARTICLE I NAME

The name of the corporation shall be: E.D.G. TRAVEL INC.

ARTICLE II PRINCIPAL OFFICE

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

A-1 SUNSHINE TRAVEL
4711 BABCOCK STREET NE.
PALM BAY, FL 32905

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address and address of the initial registered agent is:

ENRIQUE D. GUEVARA
4711 BABCOCK STREET NE.
PALM BAY, FL 32905

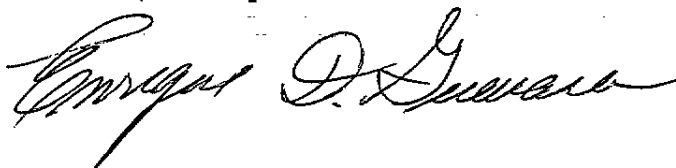
ARTICLE V INCORPORATOR

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

ENRIQUE D. GUEVARA
505 JUNE AVE. NE.
PALM BAY, FL 32905

The undersigned has executed these Articles of Incorporation this 8th day of June 1998.

ENRIQUE D. GUEVARA
, Incorporator



INCORPORATOR'S ACTION BY WRITTEN CONSENT

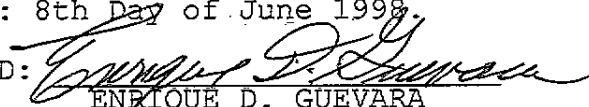
Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of E.D.G. TRAVEL INC. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

ENRIQUE D. GUEVARA, PRESIDENT.

There being no further business, the meeting was adjourned.

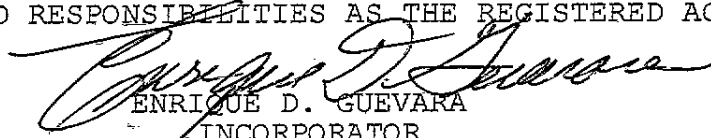
DATED: 8th Day of June 1998.

SIGNED:


ENRIQUE D. GUEVARA
Incorporator

LETTER OF ACCEPTANCE

I, ENRIQUE D. GUEVARA HEREBY AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS THE REGISTERED AGENT


ENRIQUE D. GUEVARA
INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 17 PM 2:50