

P98000056774

June 22, 1998

EFFECTIVE DATE  
6/22/98

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002571029--5  
-06/24/98--01056--012  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the Articles of Incorporation to incorporate the following company as well as my check in the amount of \$122.50 for the filing fees:

The name of the corporation: **CrossRoads Tours & Travel Services, Inc.**

The mailing address:

**P.O. BOX 520822  
Miami, FL 33152-0822**

Thank you.



Maria Bellmas

Enclosures

FILED  
98 JUN 24 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 24 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE 1 - NAME

This corporation is organized for the purpose of transacting any or all lawful business.

The name of the corporation shall be:

**CrossRoads Tours & Travel Services Inc.**

### ARTICLE 11 - PRINCIPAL OFFICE

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

The principal place of business of this corporation shall be: 1150 NW 72 Avenue, Miami, FL 33152

### MAILING ADDRESS:

**CrossRoads Tours & Travel Services Inc.  
P.O. BOX 520822  
MIAMI, FL 33152-0822**

### ARTICLE III - CAPITAL STOCK (SHARES)

This corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 (ONE DOLLAR) per value of common stock which will be designated as (Common Stock).

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is:

CrossRoads Tours & Travel Services Inc.

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

Maria Bellmas  
1150 NW 72 Avenue  
Miami, Florida 33152

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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 and agree to act in this capacity. I further agree to comply with the provisions of all the 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.

Signature *M Bellmas*  
Date 6/22/98

ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE DIRECTOR initially, the number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial Director of this corporation is:

Maria Bellmas  
1150 NW 72 Avenue  
Miami, Florida 33152

The undersigned incorporator has executed these articles of incorporation this 22nd day of June 1998.

*M Bellmas*  
President/ Director /Incorporator