

P98000064828  
WILSON WS SUAREZ

ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

UNION PLANTERS BANK BUILDING - MEZZANINE  
2151 LE JEUNE ROAD  
CORAL GABLES, FLORIDA 33134-4200

TELEPHONE (305) 446-7300  
FACSIMILE (305) 446-7336

July 9, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Premier Travel Agency, Inc.

300002594443--7  
-07/21/98--01086--011  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation of Premier Travel Agency, Inc. Also enclosed is a check in the amount of \$122.50.

It is my desire to incorporate as soon as possible and your prompt attention to that effect would be greatly appreciated. If you have any questions, please do not hesitate to contact me.

Very truly yours,

J. EVERETT WILSON

EJW/jr

Enclosures

c:\...premier\secsta01.let

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUL 23 1998

**ARTICLES OF INCORPORATION  
OF  
PREMIER TRAVEL AGENCY, INC.**

**ARTICLE I**

**NAME**

The name of the Corporation shall be PREMIER TRAVEL AGENCY, INC.

**ARTICLE II**

**PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**STOCK**

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS**

The street address of the initial Registered Office of this Corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, and the name of the initial Registered Agent of this Corporation at that address is J. EVERETT WILSON. The mailing address is the same.

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may

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be increased or diminished from time to time by the ByLaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
Marcos Tacher	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
Cristina Tacher	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200

#### ARTICLE VI

##### INCORPORATOR

The name and address of the person signing these Articles is:

J. Everett Wilson, Esq.	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
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#### ARTICLE VII

##### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE VIII

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned Subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of July, 1998.



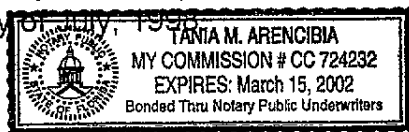
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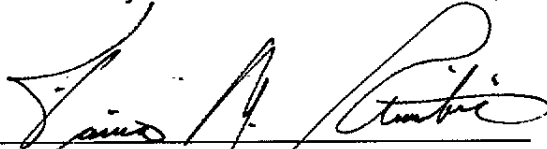
J. EVERETT WILSON

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 J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this  
15<sup>th</sup> day of July, 1998



  
Notary Public, State of Florida at Large

My commission expires:

**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

  
\_\_\_\_\_  
J. EVERETT WILSON

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