

P98000066850

Date July 24, 1998

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

600002599006-4
-07/27/98-01040-015
****122.50 ****122.50

Re: Lima Travel Corporation
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Rael Perer

(individual's name)

98 JUL 27 PHB: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Int. Financial Corp
(name of corporation)

MAILING ADDRESS OF CORPORATION

2552 N SR 7

Hollywood, FL 33021

PHONE (305) 893-5580
Area Code Number Ext.

TA-7/30/98

ARTICLES OF INCORPORATION

of

LIMA TRAVEL CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is LIMA TRAVEL CORPORATION

FILED

98 JUL 27 PH 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	LIMA TRAVEL CORPORATION		
ADDRESS	6115 JOHNSON ST		
CITY	HOLLYWOOD	FLORIDA	ZIP 33024

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	GLADYS CREVOISIER		
ADDRESS	6115 JOHNSON ST		
CITY	HOLLYWOOD	FLORIDA	ZIP 33024

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GLADYS CREVOISIER		
ADDRESS	8641 NW 191 ST		
CITY	MIAMI	STATE FLORIDA	ZIP 33015
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GLADYS CREVOISIER		
ADDRESS	8641 NW 191 ST		
CITY	MIAMI	STATE	FLORIDA
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of JULY, 1998.



(Seal)

 (Seal)

 (Seal)

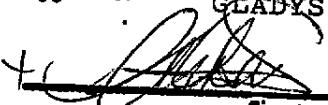
STATE OF FLORIDA

COUNTY OF BROWARD

)
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

GLADYS CREVOISIER



Signature

FL DL# C 612-289-61-871-0

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC SEAL



RAUL D. PEREZ
COMMISSION # CC 689321
EXPIRES OCT 16, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid
this 22nd day of JULY 1998

Raul Perez
Notary Public

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

LIMA TRAVEL CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6115 JOHNSON ST

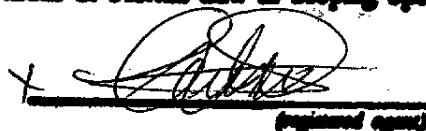
HOLLYWOOD, FLORIDA 33024

has named GLADYS CREVOISIER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

98 JUL 27 PM12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED