

P480000072707
TRANSMITTAL LETTER

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

100002617641--1
-08/17/98--01094--011
****131.25 ****131.25

SUBJECT: Panama E-Z Travel, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Roy Miller, CPA
Name (Printed or typed)
8834-14 GOODY'S EXEC. DR.
Address
JACKSONVILLE, FL 32217
City, State & Zip
(904) 731-4846
Daytime Telephone number

FILED
98 AUG 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8/20/98
mm

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Panama E-Z Travel, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *2564 White Horse Rd. W.
Jacksonville, FL 32246*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *500*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Orlando Gomez Diaz
2564 White Horse Rd. W.
Jacksonville, FL 32246*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

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

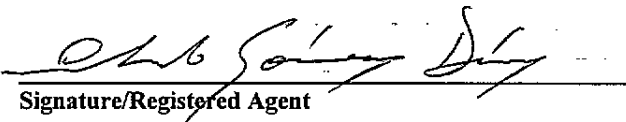
*Orlando Gomez Diaz
2564 White Horse Rd. W.
Jacksonville, FL 32246*


Signature/Incorporator

8/12/98
Date

(An additional article must be added if an effective date is requested.)

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 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/Registered Agent

8/12/98
Date