

8/21/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SOL CARIBE TRAVEL, INC.

AUDIT NUMBER.....H98000016030

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 27, 1998

EMPIRE

SUBJECT: SOL CARIBE TRAVEL, INC.  
REF: W98000019643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ARTICLES ARE STILL NOT COMPLETE THEY GO FROM ARTICLE III TO ARTICLE VII.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000016030  
Letter Number: 598A00044393

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ARTICLES OF INCORPORATION  
OF  
SOL CARIBE TRAVEL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be:  
Sol Caribe Travel, Inc.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Esquire  
20801 Biscayne Blvd. #400  
Miami, Florida 33180  
Tel: (305) 931-1812  
Florida Bar No.: 275034

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Marc Birnbaum, P.A.  
20801 Biscayne Boulevard  
Suite 400  
Miami, Florida 33180

The Corporation's principal office shall be:

2325 Southwest 123rd Court  
Miami, Florida 33175

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Palmero	2325 Southwest 123rd Court Miami, Florida 33175

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ARTICLE VII  
INCORPORATOR

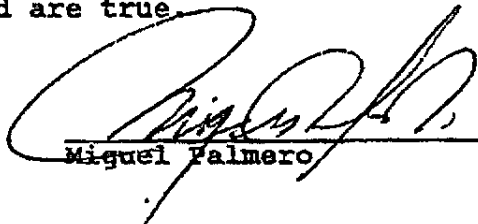
The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Palmero	2325 Southwest 123rd Court Miami, Florida 33175

ARTICLES VIII  
COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Miguel Palmero (SEAL)


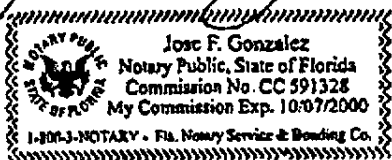
STATE OF FLORIDA       )  
                                  SS.  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 30 day of July, 1998 by MIGUEL

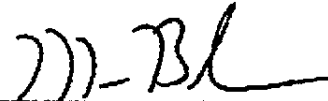
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PALMERO who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  


The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

  
\_\_\_\_\_  
Marc Birnbaum, P.A.  
Date 8/27/98

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