

P980000 75489

August 24, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: ACAPULCO TRAVEL, INC.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for Acapulco Travel, Inc. You will also find enclosed check #1199, in the amount of \$70.00, to cover the necessary charges.

Please mail the return documentation to my home address listed below.

Sincerely,



Esther Bustillo  
5770 West 17 Avenue  
Hialeah, FL 33012  
Tel: (305) 362-0940

100002627021-4  
-08/27/98-01086-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 31 1998.

ARTICLES OF INCORPORATION

OF

ACAPULCO TRAVEL, INC.

The undersigned natural persons acting as incorporators of a corporation under the provisions of the Florida General Corporation Act, hereby adopt the following ARTICLES OF INCORPORATION:

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name and address of the Corporation are:

Acapulco Travel, Inc.  
2132 West 68 Street  
Hialeah, Florida 33016

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TALLAHASSEE, FLORIDA

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ARTICLE II

DURATION

The period of duration of the Corporation is Perpetual.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL

The corporation shall have authority to issue and have outstanding, not more than TWO HUNDRED (200) shares of common stock, each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

## ARTICLE V

### INITIAL REGISTERED ADDRESS AND AGENT

The initial registered address of the Corporation is, 2132 West 68 Street, Hialeah, Florida 33016 and the initial Registered Agent of the Corporation is ESTHER BUSTILLO, an individual resident of the State of Florida, whose business office is at Address 2132 West 68 Street, Hialeah, Florida 33016.

## ARTICLE VI

### DIRECTORS

The Corporation shall have ONE DIRECTOR initially, whose name and street address are as follows:

NAME	ADDRESS
ESTHER BUSTILLO	2132 West 68 Street Hialeah, Florida 33016

## ARTICLE VII

The names and addresses of the initial subscribers are as follows:

NAME		ADDRESS
ESTHER BUSTILLO	200 shares	2132 West 68 Street Hialeah, Florida 33016

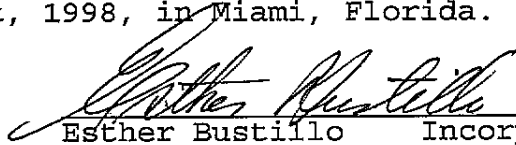
## ARTICLE VIII

### OFFICERS

The initial officers of the Corporation and their addresses are:

NAME		ADDRESS
ESTHER BUSTILLO	PRESIDENT/ SECRETARY/TREASURER	2132 West 68 Street Hialeah, Florida 33016

I, Esther Bustillo, as registered agent of Acapulco Travel, Inc.,  
assert that I am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.  
EXECUTED this 22nd day of August, 1998, in Miami, Florida.

  
\_\_\_\_\_  
Esther Bustillo      Incorporator

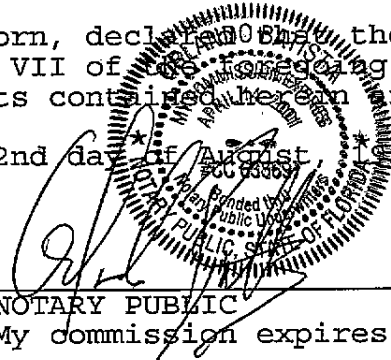
STATE OF FLORIDA  
COUNTY OF DADE

I, the undersigned, a Notary Public, duly commissioned to take  
acknowledgement and administer oaths in the State of Florida, do  
hereby certify that on this day personally appeared before me

ESTHER BUSTILLO

Whom, being by me first duly sworn, declared that they are the  
incorporators referred to in Article VII of the foregoing Articles of  
Incorporation, and that the statements contained herein are true.

WITNESS my hand and seal this 22nd day of August, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires on

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