

PA 80000 76127

LAZARA ROMERO
8320 SW 58 ST
Miami FL 33143

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400002628034--3

-08/28/98-01086-003

*****70.00 *****70.00

1.

Aug 24/1998

Att: Division of Corporation

Attached I'm sending copy
and original form.

Thank you

FILED
98 AUG 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

ACA TRAVEL, INC.

FILED

98 AUG 28 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ACA TRAVEL, INC.
8320 S. W. 58 Street
Miami, Florida 33143

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 8320 S.W. 58 Street, Miami, Florida 33143 and the initial Registered Agent of the Corporation is LAZARA ROMERO, an individual resident of the State of Florida, whose business office is at 8320 S.W. 58 Street, Miami, Florida 33143.

ARTICLE VI

DIRECTORS

The Corporation shall have TWO DIRECTORS initially, whose name and street address are as follows:

NAME	ADDRESS
LAZARA ROMERO	8320 S.W. 58 Street Miami, Florida 33143
ROMMY SILVA	8320 S.W. 58 Street Miami, Florida 33143

ARTICLE VII

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

NAME		ADDRESS
LAZARA ROMERO	100 shares	8320 S.W. 58 Street Miami, Florida 33143
ROMMY SILVA	100 share	8320 S.W. 58 Street Miami, Florida 33143

ARTICLE VIII

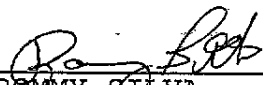
OFFICERS

The initial officers of the Corporation and their addresses are:

NAME		ADDRESS
LAZARA ROMERO	PRESIDENT	8320 S.W. 58 Street Miami, Florida 33143
ROMMY SILVA	SECRETARY/ TREASURER	8320 S.W. 58 Street Miami, Florida 33143

I, Lazara Romero, as registered agent of ACA Travel, Inc.,
assert that I am familiar with and accept the duties and
responsibilities as registered agent for said corporation.
EXECUTED this 24th day of August, 1998, in Miami, Florida.


LAZARA ROMERO Incorporator


ROMMY SILVA Incorporator

FILED
98 AUG 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LAZARA ROMERO AND ROMMY SILVA

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 24th day of August, 1998.

