

9/30/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: ONE WORLD TRAVEL INC.

AUDIT NUMBER.....H98000018147

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

CERT. OF STATUS..0

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H98-18147

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: ONE WORLD TRAVEL INC.

Address of Corporation: 1123 LINCOLN STREET
HOLLYWOOD, FL 33019

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GAIL ZUCKER

REGISTERED OFFICE: 1123 LINCOLN STREET
HOLLYWOOD, FL 33019

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 30 / 98
Date

Gail Zucker

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. STELLA MCLAUGHLAN, 9325 SOUTHWEST 181st STREET, MIAMI, FL 33157
2. SUELAN WAN, 1172 SOUTH DIXIE HIGHWAY, SUITE 436, CORAL GABLES, FL 33148
3. GAIL ZUCKER, 1123 LINCOLN STREET, HOLLYWOOD, FL 33019
4. TERESA GONZALEZ, 1172 SOUTH DIXIE HIGHWAY, SUITE 436, CORAL GABLES, 33148

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GAIL ZUCKER
1123 LINCOLN STREET
HOLLYWOOD, FL 33019

Gail Zucker

Signature of Incorporator

In witness whereof, I have subscribed my name:

H98-18147

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571