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Attorney At Law 10691 N. Kendall Drive, Suite 310 Miami, FL 33176 Ph: (305) 275-8550 Fax: (305) 275-8553

November 2, 1998

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

RE: Articles of Incorporation for the following corporations:

Bormar Travel Bureau, Inc.

Bormar Agency, Corp.

Bormar Enterprises, Corp.

Dear Sir/Madam:

Enclosed please find my check for the filing fee of the Articles of Incorporation submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez

JUAN A. SANCHEZ

JAS:ic Encls.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FILED 98 NOV -5 PM 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BORMAR TRAVEL BUREAU, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

BORMAR TRAVEL BUREAU, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

204 S.W. 57 AVENUE MIAMI, FLORIDA 33144

ARTICLE III. MAILING ADDRESS.

The mailing address of this corporation is:

204 S.W. 57 AVENUE MIAMI, FLORIDA 33144

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 SHARES \$1.00 PAR VALUE COMMON STOCK.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

JUAN A. SANCHEZ 10691 N. Kendall, Suite 310 Miami, Florida 33176

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are:

> JUAN A. SANCHEZ 10691 N. Kendall, Suite 310 Miami, Florida 33176

ARTICLE VI. INITIAL OFFICERS.

The name and street address of the initial officers to these articles of incorporation are:

PRESIDENT
ADRIANA P. BORYSOWSKI
204 S.W. 57 AVENUE
MIAMI, FLORIDA 33144

ARTICLE VII. CORPORATE PURPOSE.

Any and all lawful purposes allowed under the laws of the great State of Florida.

ARTICLE VIII. CORPORATE EXISTENCE.

The corporation shall exist perpetually.

The undersigned has executed these articles of incorporation on the 2 day of November , 1998.

JUAN A. SANCHEZ, INCORPORATOR

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is BORMAR TRAVEL BUREAU, INC.
- 2. The name of the registered agent is JUAN A. SANCHEZ
- 3. The address of the registered agent/registered office is:

10691 N. Kendall Drive, Suite 310 Miami, Florida 33176

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

JUAN A. SANCHEZ

Date:

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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