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Juan A. Sanchez

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November 2, 1998.

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

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-11/05/98--01033--017

\*\*\*\*210.00 \*\*\*\*\*70.00

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*

JUAN A. SANCHEZ

JAS:ic  
Encls.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BORMAR ENTERPRISES, CORP.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is :

BORMAR ENTERPRISES, CORP.

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  
MAURICE BORYSOWSKI  
204 S.W. 57 AVENUE  
MIAMI, FLORIDA 33144

VICE-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.

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

  
\_\_\_\_\_  
JUAN A. SANCHEZ, INCORPORATOR  

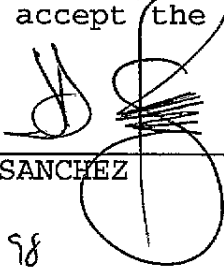

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BORMAR ENTERPRISES, CORP.
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: \_\_\_\_\_

11/2/98

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