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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TRAVEL AGENCIES ASSOCIATION CORP.

Certificate of Status	0
Certified Copy	1
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11/12/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

EMPIRE

SUBJECT: TRAVEL AGENCIES ASSOCIATION
REF: W98000026998

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THE NAME CONFLIT IS TRAVEL AGENTS ASSOCIATION, INC. #732060.

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Neysa Culligan
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ARTICLES OF INCORPORATION OF
TRAVEL AGENCIES NETWORK ASSOCIATION CORP.

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is TRAVEL AGENCIES NETWORK ASSOCIATION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7034 NW 50th Street
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Gerardo Concas President	1421 E. Oakland Blvd. Ft. Lauderdale, FL 33134
Luis Rospigliosi Vice President	2050 Coral Way No. 405 Miami, FL 33145
Marion Gernbauer Secretary	11980 SW 8 th St. No. 9 Miami, FL 33184
Luz Silva Treasurer	11020 N. Kendall Dr No. 108 Miami, FL 33176
Marco H Diaz Director/General Mgr	7034 NW 50 th Street Miami, FL 33166

Prepared by: Sergio Massa, Accountant
Business Authority Corp.
8347 SW 40th Street
Miami, FL 33155
Tel: (305) 220-3420

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

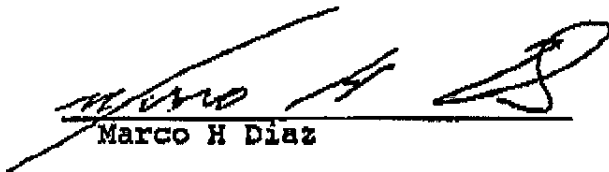
The name and Florida street address of the initial registered agent are:

Marco H Diaz
7034 NW 50th Street
Miami, FL 33166

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marco H Diaz
7034 NW 50th Street
Miami, FL 33166

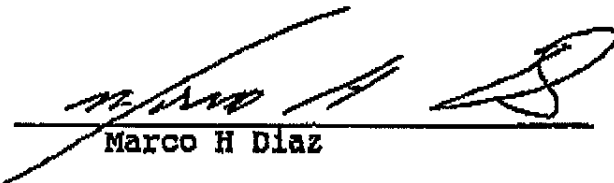


Marco H Diaz

December 1st, 1998
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Marco H Diaz

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TALLAHASSEE, FLORIDA

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