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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)867-8448
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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**DAVILA'S TRAVEL AGENCY, INC.**

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| Certificate of Status | 0 |
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Bm 2/25/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 1999

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: DAVILA'S TRAVEL AGENCY, INC.
REF: W99000004544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE NOTE THE NAME OF CORPORATION MUST BE CONSISTENT. ON THE REGISTERED AGENT PAGE, YOU HAVE DAVILA'S SPELLED "DAVILA:S". PLEASE MAKE THIS CORRECTION.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H99000004347
Letter Number: 499A00008330

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: DAVILA'S TRAVEL AGENCY, INC.

ARTICLE II

PRINCIPAL OFFICE

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

437 N.W. 34 AVE.
MIAMI, FL. 33125

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAVIER P. DAVILA
437 N.W. 34 AVE.
MIAMI, FL. 33125

Prepared By: JAVIER P. DAVILA
437 N.W. 34 AVE.
MIAMI, FL. 33125
305 6422913

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TALLAHASSEE FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAVIER P. DAVILA
437 N.W. 34 AVE.
MIAMI FL. 33125

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of Febru, 19 99



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. 378

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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.

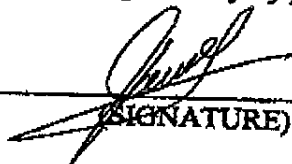
1. The name of the corporation is: DAVILA'S TRAVEL AGENCY, INC.

2. The name and address of the registered agent and office is:

JAVIER P. DAVILA
437 N.W. 34 Ave.
MIAMI, FL. 33125

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


(SIGNATURE)

2/20/99
(DATE) 358

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