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| Re | | Office Use Only R(S), (if known): |
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| ` • | oration Name) (Docume | ent #) |
| 2(Corp | oration Name) (Docume | ent #) |
| 3 | <u>.</u> | |
| (Corporation Name) (Document #) 4(Corporation Name) (Document #) | | |
| Walk in Mail out | Pick up time Will wait Photocopy AMENDMENTS | Certified Copy Certificate of Status |
| Profit | Amendment | 600002786456—4 |
| NonProfit | Resignation of R.A., Officer/ Director | -02/24/9901111014 ****122.50 *****78.75 |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| OTHER FILINGS Annual Report Fictitious Name Name Reservation | Foreign Limited Partnership Reinstatement Trademark | 99 FEB 24 PH 12: MILLANIASSEE, FLORI |
| | Other | ATION 13 |

Examiner's Initials

ARTICLES OF INCORPORATION

DANNIE TRAVEL AGENCY INC.

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

ARTICLE I NAME

The name of the corporation shall be: DANNIE TRAVEL AGENCY INC.

99 FEB 24 PM I2: 13
DIVISION OF SEPRIMATION
TALLAHASSEE, FLORIDA

ARTICLE I I PRINCIPAL OFFICE

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

DANNIE TRAVEL AGENCY INC. 55 S.W. 63 CT MIAMI, FLORIDA 33144

ARTICLE III SHARES

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

(60)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDGAR MENDOZA 1085 EAST 4th AVENUE # 200 HIALEAH, FLORIDA 33010

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

FELIX LIMA 55 S.W. 63 CT MIAMI, FL 33144

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

05 day of FEBRUARY

1999

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **DANNIE TRAVEL AGENCY INC.**
- 2. The name and address of the registered agent and office is:

DANNIE TRAVEL AGENCY INC

55 S.W. 63 CT

(P. 0. Box or Mail Drop Box NOT ACCEPRABLE)

MIAMI, FLORIDA 33144

(CITY/STATE/ZIP)

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 perforamece of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P. 0. BOX 6327, TALLAHASSE, FL 32314