

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008005 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NACARA TRAVEL SERVICES, INC.

| Cont. Cont. | |
|-----------------------|---------|
| Certificate of Status | 0 2 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

1 of 2

4/5/99 2:50 PM

ARTICLES OF INCORPORATION NACARA TRAVEL SERVICES, INC.

> ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

NACARA TRAVEL BERVICES, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Alvaro Castillo B., P.A. 1390 Brickell Avenue Suite 200 Miami, Florida 33131

> > ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by تأس

This Instrument Prepared By: Alvaro Castillo B., Esq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

466-82-1633 14:57

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Directors of the Corporation are:

| Name | Address |
|------------|---|
| Mario Lovo | 8210 W. Flagler Street Suite A Miami, Florida 33144 |
| Nelly Lovo | 8210 W. Flagler Street Suite A Miami, Florida 33144 |

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

MAANAGE

| Vere | VAGTADD |
|-----------------|---|
| Alvaro Castillo | 1390 Brickell Avenue Suite 200 Miami, Florida 33131 |
| | |

Mama

ARTICLE 1X. PRINCIPAL OFFICE AND HAILING ADDRESS

The principal mailing address of the Corporation is as follows:

8210 W. Flagler Street Suite A Miami, Florida 33144

H99000008005

ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the data:of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: ALVARO CASTILLO

STATE OF FLORIDA

SS:

COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, ALVARO CASTILLO personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 5th day of April, 1999.

NOTARY PUBLIC

COMMISSION EXPIRES:

LOURDES B. GINN
MY COMMISSION & CC 7532M
EXPIRES: 06/38/201
1,900-3-NOTARY Fig. Notiny Services & Bonding Co

H99000008005

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.

ALVARO CASTILLO

1390 Brickell Avenue

Suite 200

Miami, Florida 33131

H99000008005