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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

amigos travel group, inc.

Friends Travel Group, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
AMIGOS TRAVEL GROUP, INC.

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

ARTICLE I NAME

The name of this corporation is AMIGOS TRAVEL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

8150 SW 8th Street No 213
Miami, FL 33144

ARTICLE III SHARES

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

500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
Ana Luz Morales President, Treasurer	14771 SW 173rd Street Miami, FL 33187
Carlos E Morales V.P., Secretary	14771 SW 173rd Street Miami, FL 33187

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 is:

Ana Luz Morales
14771 SW 173rd Street
Miami, FL 33187

ARTICLE VI INCORPORATOR

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

Ana Luz Morales
14771 SW 173rd Street
Miami, FL 33187


Ana Luz Morales

April 20th, 1999
Date

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TALLAHASSEE, FLORIDA

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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.


Ana Luz Morales

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