

OFFICE SECRETARY

LAUREUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002938695--5

-07/22/99--01068--008

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SHELLA TRAVEL ADVISOR, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JUL 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 JUL 22 PM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

SHELLA TRAVEL ADVISOR, INC.

FILED
99 JUL 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be:

Shella Travel Advisor, Inc.

ARTICLE II

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

8857 S.W. 12 Street
Miami, Florida 33174

ARTICLE III

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

500 shares (five hundred) @
\$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alfredo C. Giro
8857 S.W. 12 Street
Miami, Florida 33174

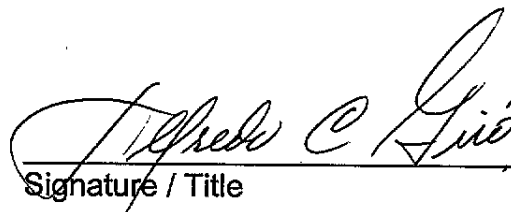
ARTICLE V INCORPORATOR (S)


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

Alfredo C. Giro, Director
8857 S.W. 12 Street
Miami, Florida 33174

SHELLA C. Giro, Director
8857 S.W. 12 Street
Miami, Florida 33174

The undersigned has(have) executed these Articles of Incorporation this day 20th as of July, 1999.

 Director
Signature / Title

 Director
Signature / Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: Shella Travel Advisors, Inc.
2. The name and address of the registered agent and office is:

Alfredo C. Giro
8857 S.W. 12 Street
Miami, Florida 33174

Signature

Title

Date

Alfredo C. Giro
Director

7-21-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date

Alfredo C. Giro
7-21-99

99 JUL 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED