

OFFICE USE ONLY

LAMARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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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

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

F115

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

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TALLAHASSEE FLORIDA

Examiner's Initials

F I L E D

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

SHELLA TRAVEL ADVISOR, INC.

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):

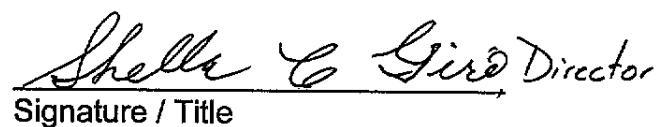
Alfredo C. Giro, Director
8857 S.W. 12 Street
Miami, Florida 33174

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.



Signature / Title



Signature / Title

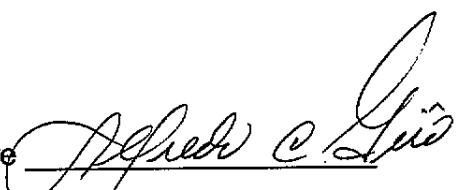
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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:

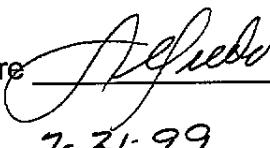
Alfredo C. Giro
8857 S.W. 12 Street
Miami, Florida 33174

Signature 

Title Director

Date 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 7-21-99

99 JEL 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
PH 3:03

