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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**A.M. Travels Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

A.M. Travels Corp.

\_\_\_\_\_  
(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

A.M.Travels Corp.

with the principal place of business located at:

17924 SW 89th Place  
Miami, FL 33157

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of one dollar (\$1.00) par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

17924 SW 89th Place  
Miami, FL 33157

The name of the initial Registered Agent of this corporation is:

Lucia H. Medlin

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**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Lucia Helena Medlin , President, Secretary

Micheal W. Medlin, Vice President, Treasurer

**ARTICLE VI - INCORPORATORS**

The name of and address of the persons signing this article is:

Lucia Helena Medlin  
17924 SW 89th Place  
Miami, FL 33157

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

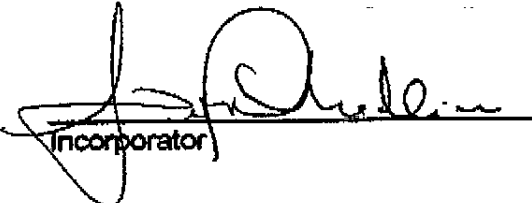
**ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> of July, 1999.

  
Incorporator

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That the A.M. Travels Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Lucia H. Medlin  
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Miami, FL 33157

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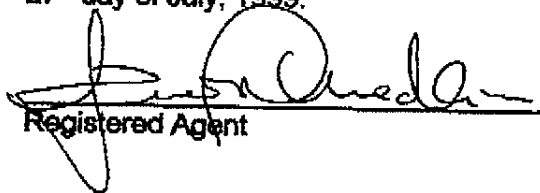
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

A.M. Travels Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 27<sup>th</sup> day of July, 1999.

  
Registered Agent

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