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Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS
99 JUL 30 AM 11:51

FLORIDA PROFIT CORPORATION OR P.A.
MAYA'S MIAMI TRAVEL INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

B. McKnight JUL 30 1999

ARTICLES OF INCORPORATION
OF
MAYA'S MIAMI TRAVEL INC.

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

ARTICLE I NAME

The name of the corporation shall be:
MAYA'S MIAMI TRAVEL INC.

The principal place of business of this corporation shall be: 36 N.E. 1st Street #919 Miami Florida 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAYA MERRAN (PRESIDENT)
36 N.E. 1st Street #919
Miami, Florida 33132

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MAYA MERRAN 36 N.E. 1st Street #919 Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 30 day of July 1999

Signature(s) of Incorporator(s)

Maya Merran

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99 JUL 30 AM 11:08

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

MAYA'S MIAMI TRAVEL INC.

2. The name and address of the registered agent and office is:

MAYA MERRAN

(P.O. BOX NOT ACCEPTABLE)

36 N.E. 1st Street #919 Miami, Florida 33132

(CITY/STATE/ZIP)

SIGNATURE Maya Merran

TITLE President

DATE July 30, 1999

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

SIGNATURE Maya Merran

DATE July 30, 1999