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Florida Department of State

Division of Corporations

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TO:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RM TRAVEL, INC.

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

B. McKnight AUG 0 3 idaa-



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 3, 1999

FAS-T CORP.

SUBJECT: RM TRAVEL, INC.

REF: W99000017895

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ARTICLES OF INCORPORATION FOR

RM TRAVEL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I, Name

The name of the corporation shall be: RM TRAVEL, INC.

THE PRINCIPLE PLACE OF BUSINESS IS: 5757 COLLINS AVE. APT. 2002 MIAMI BEACH, FL.33140 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, Capitol Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

Article IV, Term of Existence

This corporation is to exist perpetually.

Article V, Initial Directors

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until his successor or successors are elected, are:

President:

RICARDO MARTINEZ

SS#051-76-0039

5757 COLLINS AVE, APT. 2002 MIAMI BEACH, FL 33140

Vice Pres/Treasurer:

RAFAEL MARTINEZ

5757 COLLINS AVE., APT. 2002

MIAMI BEACH, FL 33140

Prepared by:

Cosme E. Perez

Wynns Travel Agency 8074 NW 103rd St., Ste 12 Hialeah Gardens, FL 33016 99 AUG -3 AM II: 58

Article VI, Incorporators

The name and street address of the incorporator for these articles of incorporation is:

RICARDO MARTINEZ 5757 COLLINS AVE APT. 2002 MIAMI BEACH, FL. 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 1999.

Ricardo Martinez, President

State of Florida)
County of Miami-Dade) ss

On this 2nd day of Austust, 1999, came RICARDO MARTINEZ, to me known to be the individual described in, and who executed the Articles of Incorporation for RM TRAVEL, INC., and who acknowledged that he executed the same of his own free will and deed.

Notary Public

TOPAT

<u>CERTIFICATE OF DESIGNATION</u> RETGISTERED 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 agent/registered office, in the State of Florida.

1. The name of the corporation: RM TRAVEL, INC.

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

5757 COLLINS AVE, APT 2002 MIAMI BEACH, FL 33140

Signature

<u>President</u>

August 2, 1999

t)e

Date

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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 muy duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

State of Florida) County of Miami-Dade) ss

On this 2nd day of August of 1999, came RICARDO MARTINEZ, to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that she has executed the same of her free will and bleed.

Notary Public

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