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Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

american travel group, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

EMPIRE

SUBJECT: AMERICAN TRAVEL GROUP, INC.
REF: W99000020198

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article 7 states there will be 3 director(s), whereas 2 is/are listed.

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Becky McKnight
Document Specialist

FAX Aud. #: H99000021832
Letter Number: 499A00043419

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ARTICLES OF INCORPORATION

OF

American Travel Group, Inc.

ARTICLE I- NAME

The name of the corporation is American Travel Group, Inc.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

American Travel Group, Inc.
17115 Northwest 77th Court
Miami, FL 33015

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17115 Northwest 77th Court, Miami, FL 33015 and the name of the registered agent of this corporation is Mario I. Gamez.

ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have two 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.

The names and addresses of the initial directors and officers of this corporation are:

Director and President: Mario I. Gamez
17115 Northwest 77th Court
Miami, Florida 33015

Director and Vice President: Ricardo Parson
17115 Northwest 77th Court
Miami, Florida 33015

Director and Secretary: Mario I. Gamez
17115 Northwest 77th Court
Miami, Florida 33015

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Mario I. Gamez
17115 Northwest 77th Court
Miami, Florida 33015

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

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ARTICLE XI- INDEMNIFICATION

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

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 30 day of August, 1999.


MARIO I. GAMEZ

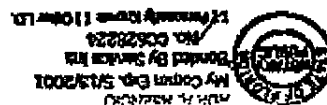
STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Mario I. Gamez, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 30th day of August, 1999.


Notary Public, State of Florida
Printed Name:

My commission expires:



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DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, American Travel Group, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Mario I. Gamez, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent

MARIO I. GAMEZ

This instrument prepared by:

Jamie Davila, Esquire
100 South Biscayne Boulevard
Suite 800
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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