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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 Phone : (305)599-0839 Fax Number : (305)716-0346 SEDRE IN OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

RELLIMTOWN TOUR & TRAVEL, INC.

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Estimated Charge	\$78.75

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Corporate Filing

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ARTICLES OF INCORPORATION OF RELLIMTOWN TOUR & 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 -1-NAME

The name of the corporation shall be:

RELLIMTOWN TOURS & TRAVEL, INC.

The principal place of business of this corporation shall be:

1985 NF 168TH STREET Apt #22 North Miami Beach, Florida 33162

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 -HI-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:

100 SHARES AT \$1.00 PER VALUE

ARTICLE -IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE -V-OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MILLER FERNANDEZ

1985 NE 168TH STREET #22 N. Miami Beach Fl 33162

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President

Yasmin FERNANDEZ

1985 NE 168TH STREET #22 N. Miami Beach FI 33162

Vice-President

ARTICLE -VI-INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

MILLER FERNADEZ
1985 NE 168TH STREET #22 NORTH MIAMI BEACH, FL 33162

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 4 day of OCTOMFR 1999.

ignature of incorporator

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.

The name of the corporation:

RELLIMTOWN TOURS & TRAVEL, INC.

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

MILLER FERNANDEZ 1985 NE 168TH STREET #22 North Miami Beach II 33162

Signature

Title: PRESIDENT

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.

, ∕\'Signatur

Date: 10/4/99

Prepared by: Julio C, Lora, 350 Lincoln Rd Suite 412, Miami Beach, Fl 33139
Telephone: 305-535-4264 Fax: 305-535-4263 E-mail: jimra@bellsouth.net

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