

P99000094415

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026679 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 OCT 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NAT TRAVEL AGENCY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

M. Culligan, OCT 26 1999

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

October 22, 1999

EMPIRE**SUBJECT: NAT TRAVEL AGENCY CORP.**
REF: W99000024382

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

REGISTERED AGENT NEEDS TO SIGN.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist**FAX Aud. #: H99000026679**
Letter Number: 199A00050897**Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314**

H99000026679

ARTICLES OF INCORPORATION

OF

NAT TRAVEL AGENCY CORP.

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be : NAT TRAVEL AGENCY CORP.

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is travel agency services and any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

Janet Vasallo, Public Accountant
1212 SW 2 St
MIAMI FL 33135
COMMERCIAL
TAX SERV.
H99000026679

H99000026679

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin business is not less than five hundred dollars.

ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is 1431 S.W. 22 Avenue Suite 1 in Miami, Florida 33145. In Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

H99000026679

H99000026679

ARTICLE VII

Directors

This corporation shall have no less than one directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street address of the members of the first Board of Directors are:

Fanny Castillo, PRESIDENT
1431 S.W. 22 Avenue #1
Miami, FL 33145

ARTICLE IX

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Fanny Castillo	1431 SW 22 Avenue #1 Miami, FL 33145	200@	\$2.50= \$500.00

H99000026679

H99000026679

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

H99000026679

H99000026679

Registered Agent

The initial registered office will be at 1431 SW 22 Ave #1

Miami, Florida 33145 and the registered agent is FANNY
CASTILLO

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

By:

Fanny Castillo
Registered Agent &
Incorporator

State of Florida
County of Dade

The foregoing instrument was acknowledged
before me this 10-20-99 by
FANNY CASTILLO
who has produced EX DRLIC
as identification
and who did take an oath.

Janet Vasallo

JANET VASALLO
Notary Public - State of Florida
My Commission Expires Jun 25, 2003
Commission # CC845693

H99000026679