

Division of Corporations

P99000098275

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.

((H99000028395 4)))

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 : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
Account Number : 076077002561
Phone : (305) 376-6023
Fax Number : (305) 376-6010

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 NOV -8 AM 8:51

FILED

FLORIDA PROFIT CORPORATION OR P.A.**TravelYa Holdings, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

FAX AUDIT NO.: H99000028395

**ARTICLES OF INCORPORATION
OF
TravelYa Holdings, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name and Principal Place of Business

The name of the corporation is TravelYa Holdings, Inc.

The corporation's initial principal place of business shall be: 2 South Biscayne Boulevard, One Biscayne Tower, Suite 3400, Miami, Florida 33131.

Article II

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of State within 5 days thereafter.

THIS DOCUMENT PREPARED BY:

Mark J. Scheer, Esq.
Gunster, Yoakley, Valdes-Fauli
& Stewart, P.A.
Suite 3400
2 South Biscayne Boulevard
Miami, Florida 33131
Tel: (305) 376-6040

Florida Bar No.: 710430

FILED
99 NOV -8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H99000028395

FAX AUDIT NO.: H99000028395

Article III**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV**Mailing Address**

The initial mailing address of the corporation is 2 South Biscayne Boulevard, Suite 3400, One Biscayne Tower, Miami, Florida 33131.

Article V**Capital Stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares of common stock each having \$0.001 par value.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

Article VI**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 2 South Biscayne Boulevard, Suite 3400, One Biscayne Tower, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Valdes-Fauli Corporate Services, Inc.

Article VII**Directors**

(a) **Number.** The initial number of directors of the corporation shall be two (2). The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

FAX AUDIT NO.: H99000028395

Name

Esteban J. Torbar

Street Addressc/o Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

Fernando La Riva G.

Same as above.

(b) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article VIIIIndemnification

This corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was director or officer of this corporation, or is or was serving at the request of this corporation as a director, officer, trustee, employee or agent of or in any other capacity with another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an officer, director, employee or agent of this corporation and such breach constitutes:

- (1) a violation of criminal law, unless the director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;
- (2) a transaction from which the director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or
- (3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a director, officer, employee or agent of this corporation in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to perform constitutes a violation of the criminal law,

FAX AUDIT NO.: H99000028395

but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

Article IX

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X

Incorporator

The name and street address of the incorporator of this corporation are:

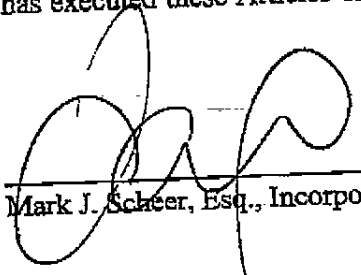
Mark J. Scheer, Esq.
c/o Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
Suite 3400 - One Biscayne Tower
2 South Biscayne Boulevard
Miami, Florida 33131

Article XI

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles on the 8th day of November, 1999.



Mark J. Scheer, Esq., Incorporator

FAX AUDIT NO.: H99000028395

TravelYa Holdings, Inc.
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TravelYa Holdings, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named Valdes-Fauli Corporate Services, Inc. as its agent to accept service of process within Florida. The address for Valdes-Fauli Corporate Services, Inc. is 2 South Biscayne Boulevard, Suite 3400, One Biscayne Tower, Miami, Florida 33131.


Mark J. Scheer, Esq., Incorporator

Dated: November 8th, 1999.

ACCEPTANCE BY REGISTERED AGENT

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.

Valdes-Fauli Corporate Services, Inc.

By: 

Mark J. Scheer, Vice President

Dated: November 8th, 1999.

253384.1

FILED
99 NOV -8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA