

P9900107833

Latin American Travel & Courier, Inc.

6153 Johnson Street
Hollywood, FL 33024
(954) 983-0044

FILED
99 DEC 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 8, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003066586--7
-12/10/99--01049--009
*****78.75 *****78.75

Re: Latin American Travel & Courier, Inc.

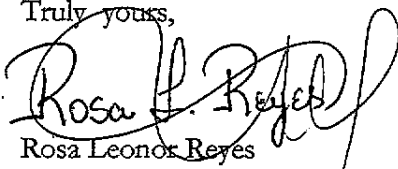
Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Latin American Travel & Courier, Inc., 6153 Johnson Street, Hollywood, FL 33024.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Truly yours,


Rosa Leonor Reyes

Enclosures
JFC/mr

DA 12/14/99

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

Latin American Travel & Courier, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*6153 Johnson Street
Hollywood, Fl 33024*

ARTICLE III SHARES

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

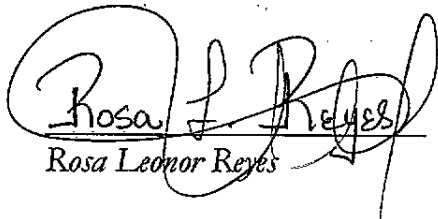
Rosa Leonor Reyes
6153 Johnson Street
Hollywood, Fl 33024

ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

Rosa Leonor Reyes
6153 Johnson Street
Hollywood, Fl 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of December, 1999.


Rosa Leonor Reyes

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FILED

99 DEC 10 PM 12: 28

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The name of the Corporation is:

Latin American Travel & Courier, Inc.

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

Rosa Leonor Reyes
6153 Johnson Street
Hollywood, Fl 33024

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Rosa Leonor Reyes

Date: 12/8/99.