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TRANSINITIAL LETTER

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

FILED
00 APR 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tiki Travel, Inc.
(Proposed corporate name - must include suffix)

000003192290--9
-03/31/00--01094--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Astrid S. Pineda
Name (Printed or typed)

251 174 Street #211
Address

Sunny Isles, Florida 33160
City, State & Zip

(305) 868-4102
Daytime Telephone number

F. OREGON APR 14 2000

71 9638
RA.

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

ASTRID S PINEDA
251 174 STREET #211
SUNNY ISLES, FL 33160

SUBJECT: TIKI TRAVEL, INC.
Ref. Number: W00000009038

We have received your document for TIKI TRAVEL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 000A00018563

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tiki Travel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

251 174 Street #211
Sunny Isles, Florida 33160

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ASTRID S. PINEDA
251 174 STREET #211
SUNNY ISLES, FLORIDA 33160

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ASTRID S. PINEDA
251 174 Street #211
Sunny Isles, Florida 33160

Astrid S. PINEDA.



Signature/Incorporator

03-28-00

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

04-12-00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 PM 2:46

FILED